**HLS: Board Resolution**

On March 28, 2024, Hoang Lien Son Technical Ceramics Joint Stock Company announced Resolution No. 21/NQ-HDQT as follows:

‎‎Article 1. Agree to approve the followings contents:

1. Annual Report of the Board of Directors and Executive Board on the operating results in 2023, the production and business plan in 2024;
2. Financial Statements 2023 audited by International Auditing Company Limited (ICPA);
3. Plan on profit distribution, dividends distribution and payment for 2023; Plan on profit distribution in 2024;
4. Standards for selecting an independent audit company for the Financial Statements 2024 and authorize the the Supervisory Board to decide and select an audit company for the Financial Statements 2024 to submit to the Annual General Meeting of Shareholders 2024 for approval
5. Approve the content, agenda, related documents, etc. and assign tasks to organize the Annual General Meeting of Shareholders 2024. The meeting lasts for half of the day, starting from April 20, 2024 at the Hall of Dai Vuong Event Center - Address: No. 60, Le Loi Street, Dong Tam Ward, Yen Bai City, Yen Bai Province

‎‎Article 2. Implementation and Organization

The Board of Directors assigns the Executive Board of the Company to establish a Organizer Committee to cooperate with the Board of Directors to convene the Annual General Meeting 2024 and implement the contents of this Resolution under applicable laws.

This Board Resolution takes effect from the date of signing.