**HPM: Board Resolution**

On April 16, 2024, Hoang Phuc Mineral Trading and Construction Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT/HPM on convening the Annual General Meeting 2024 as follows:

Article 1: Approve the plan to convene the Annual General Meeting 2024 as follows:

* Record date for the list of shareholders attending: May 06, 2024
* Expected date of the Meeting: May 30, 2024
* Venue: Head office of Hoang Phuc Mineral Trading and Construction Joint Stock Company in Area 6, Na Sam Town, Van Lang District, Lang Son Province.
* Meeting contents:
* Report on activities 2023 of the Board of Directors and operational plan 2024;
* Report on activities 2023 of the Audit Committee and operational plan 2024;
* Audited Financial Statements 2023;
* Report on remuneration payment 2023 and remuneration settlement plan 2024 for members of the Board of Directors and the Audit Committee;
* Other issues under the authority of the General Meeting.

Article 2: Assign the Chair of the Board of Directors and the General Manager to implement procedures related to the organization of the General Meeting including but not limited to carrying out procedures related to recording the list of shareholders to convene the General Meeting, preparing documents and other work to serve the organization of the Annual General Meeting 2024 in accordance with regulations of the Company Charter and the law.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board and related departments are responsible for implementing this Resolution.