**HTT: Board Resolution**

On April 16, 2024, Ha Tay Trading Joint Stock Company announced Resolution No. 01.224/NQ-HDQT/HTT on the production and business plan for Q2/2024 as follows:

Article 1: Approve the Company's production and business plan for Q2/2024 with the following contents:

* Approve the production and business plan for Q2/2024
* Approve the maintenance plan for buildings at 197 Tran Phu Street and 89 Phung Hung Street.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments and individuals are responsible for implementing this Resolution.