**CHC: Board Resolution**

On April 17, 2024, Cam Ha Joint Stock Company announced Resolution No. 219/CT/HDQT/NQ as follows:

To prepare documents and dossiers for the Annual General Meeting of Shareholders 2024 thoughtfully, fully, and following the regulations, the Board of Directors approves the expected change in time of holding the General Meeting of Shareholders 2024 as follows:

1. Announced time for holding the Annual General Meeting of Shareholders 2024: April 24, 2024.
2. Expected change in time for holding the Annual General Meeting of Shareholders 2024: From June 24, 2024 to June 29, 2024
3. Venue: Facility Hall 2 - lot 3 - Dien Nam Dien Ngoc Industrial Park - Quang Nam.
4. Record date for the list of shareholders to attend the Annual General Meeting: May 24, 2024

The above contents have been approved.