**HFX: Board Resolution**

On April 23, 2024, Thanh Ha Production Export - Import Joint Stock Company announced Resolution as follows:

Article 1: Content

1. The Board of Directors approves to postpone of the convening of the Annual General Meeting of Shareholders 2024 to no later than June 30, 2024.

Article 2: Organization and implementation

The Board of Directors assigns the Managing Director to direct the implementation as per this Resolution.