**CTB: Board Resolution**

On April 22, 2024, Hai Duong Pump Manufacturing JSC announced Resolution No. 06/2024/NQ-HDQT/HAPUMA as follows:

‎‎Article 1. Approve the investment plan to build the Mechanical House No. 2 with an area of 4,752 m2 and an investment value of VND 29 billion. Completion schedule: On December 31, 2024

‎‎Article 2. Approve the investment plan to build the Structural house with an area of 2,100 m2 and an investment value of VND 13.5 billion. Completion schedule: On December 31, 2024

‎‎Article 3. Approve the investment plan for two cars for office and market work. The maximum total investment value is VND 3.2 billion. Investment time in Q2/2024.

‎‎Article 4. Assign Mr. Nguyen Trong Nam - the General Manager to organize the implementation of asset investment, details as Article 1, Article 2, and Article 3.

‎‎Article 5. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, individuals and units in the Company are responsible for the implementation of this Resolution.