**HSA: Board Resolution**

On March 29, 2024, Hestia Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1: Approve to adjust a several contents in Article 1 of Board Resolution No. 03/2014/NQ-HDQT dated March 12, 2024, accordingly the contents are adjusted according to new information as follows:

Approve capital investment in Công ty TNHH Thương mại Thực phẩm Khôi An Nguyên (tentatively translated as Khoi An Nguyen Food Trading Company Limited).

* Charter capital: VND 5,000,000,000.
* Investment capital contribution rate of Hestia Joint Stock Company at Khoi An Nguyen Food Trading Company Limited is VND 97,500,000,000, equivalent to 95.12% of Khoi An Nguyen Food Trading Company Limited’s charter capital after increasing capital.
* Expected charter capital after issuance: VND 102,500,000,000.
* Appoint a representative to contribute capital: The Board of Directors authorizes Mr. Tran Thai Hien - member of the Board of Directors to represent the entire capital contribution that Hestia Joint Stock Company possesses in Khoi An Nguyen Food Trading Company Limited.
* Authorization for implementation:

The Board of Directors assigns and authorizes Mr. Tran Thai Hien - member of the Board of Directors to be in charge of the paperwork for submission and signing according to regulations.

The Board of Directors assigns and authorizes the Chair of the Board of Directors - the legal representative of the Company to sign the relevant documents and procedures for completed implementation.

Reason for adjustments: In accordance with information provided by Khoi An Nguyen Food Trading Company Limited.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board, and relevant individuals are responsible for implementing this Resolution.