**HVT: Board Resolution**

On April 2, 2024, Viet Tri Chemicals JSC announced Resolution No. 23/NQ-HDQT on changing the time of holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on changing the time to organize the Annual General Meeting of Shareholders 2024 of Viet Tri Chemicals JSC (Meeting), specifically as follows:

1. Organization date (before change): April 19, 2024.
2. Organization date (after the change): April 23, 2024.
3. Organization venue: Viet Tri Chemicals JSC.
4. Participant: All shareholders owning shares of Viet Tri Chemicals JSC according to the list of shareholders dated March 11, 2024 or those representatives authorized to attend.

‎‎Article 2. Assign the General Manager of the Company to direct the specialized department to perform the work related to the organization of the General Meeting in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, related units and individuals are responsible for the implementation of this Board Resolution.