**HPM: Board Resolution**

On May 09, 2024, Hoang Phuc Mineral Trading and Construction Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT/HPM on changing the venue for the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve on changing venue for organizing the Annual General Meeting of Shareholders 2024. The official venue: No. 10-12, Nhu Dinh Hien, Pham Ngu Lao Ward, Hai Duong City, Hai Duong Province.

Article 2: The Board of Directors, the Board of Management, related units, persons take responsibility for implementing this Resolution.