**HVA: Board Resolution**

On May 10, 2024, HVA Investment Joint Stock Company announced Resolution No. 1005/2024NQ-HDQT as follows:

Article 1: Approve the change of the Company's business lines.

1. The Board of Directors approved the change of the Company's business lines according to Proposal No. 13/2024/TTr-HVA approved by the General Meeting of Shareholders in Resolution No. 02/2024/NQ-DHDCD/HVA dated May 9, 2024, specifically as follows:

* Amend the details of the industry code 5820 as follows:

|  |  |
| --- | --- |
| Information before amendment | Information after amendment |
| Publish software | Publish software  (Except for trading goods and services on the list of goods and services that are under state monopoly in the field of trade as prescribed in Section A.1 Appendix I of Decree No. 31/2021/ND-CP) |

The remaining business lines in Proposal No. 13/2024/TTr-HVA remain the same, unchanged.

1. Assign the General Manager - The legal representative of the Company to carry out relevant procedures to change business lines according to the content approved by the General Meeting of Shareholders and the Board of Directors at the competent State agency.

Article 2: Approve the amendments of the Company's Charter.

The Board of Directors shall amend Section 1, Article 4 of the Charter on the Company's Business Lines according to the above-mentioned changes in accordance with the provisions of law.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and employees of the Company are responsible for implementing this Resolution.