**HAI: Board Resolution**

On May 15, 2024, H.A.I Agrochem Joint Stock Company announced Resolution No. 06/NQ-HDQT-HAI on the invitation to the third Extraordinary General Meeting 2024 as follows:

Article 1: Inform about the invitation to the third Extraordinary General Meeting 2024 of H.A.I Agrochem Joint Stock Company to approve issues within the authority of the General Meeting with the following main contents:

1. Meeting time: 8.30am, Tuesday, June 4, 2024
2. Meeting venue: 5th Floor, FLC Landmark Tower, Alley 5 Le Duc Tho, My Dinh 2 Ward, Nam Tu Liem District, Hanoi
3. Meeting agendas:
* Re-elect members of the Board of Directors and members of the Supervisory Board for the 2023-2028 term.
* Other contents under the authorities of the General Meeting.

Article 2: Implementation

Assign the legal representative of H.A.I Agrochem Joint Stock Company to direct the departments, divisions, units, and related individuals to coordinate the implementation of tasks, and prepare relevant meeting dossiers, and documents to present at the Extraordinary General Meeting under applicable laws and the Company's Charter.

Article 3 This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board and related departments, divisions and units of the Company are responsible for the implementation of this Resolution.