**HPT: Board Resolution**

On May 16, 2024, HPT Vietnam Corporation announced Resolution No. 44/24/NQ/HPT as follows:

The Board of Directors of HPT Vietnam Corporation approves on the convening of the Annual General Meeting 2024 as follows:

Convening the Annual General Meeting 2024

1. Convening date of the Meeting: Wednesday, July 17, 2024.
2. Venue: Lot E2a-3, Road D1, Hi-tech Park, Long Thach My Ward, Thu Duc City, Ho Chi Minh City.
3. Record date: June 07, 2024
4. Rights exercise rate: 1 common share - 1 voting right
5. Meeting agendas:
* Report of the Board of Directors and Executive Board on production and business activities results in 2023 and approve the Business Plan for 2024.
* Report on the Financial Statements 2023 of the Supervisory Board.
* Approve the Profit Distribution Plan in 2023 and Appropriation for Funds.
* Other contents under the authority of the General Meeting of the Company.