**HPT: Board Resolution**

On May 29, 2024, HPT Vietnam Corporation announced Resolution No. 41/24/NQ/HPT on issuing the Regulation on Information Disclosure of the Company as follows:

Article 1: The Board of Directors issues together with this Resolution the “Information Disclosure Regulation of HPT Vietnam Corporation”.

Article 2: This Board Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, Executive Board and that of the unit and Heads of functional departments are responsible for implementing this Resolution.