**BTH: Board Resolution**

On May 2, 2024, Ha Noi Transformer Manufacturing and Electric Material Joint Stock Company announced Resolution No. 27/NQ-HDQT/2024 as follows:

Article 1: The Board of Directors agrees to organize the Annual General Meeting of Shareholders 2024 on June 18, 2024.

Article 2: This Resolution takes effect from the date of its signing. Assign the General Manager and relevant departments to be responsible for implementing this Resolution.