**HES: Board Resolution**

On April 26, 2024, Hanoi Entertainment Services Corporation announced Resolution No. 171/NQ/HDQT-HASECO as follows:

Article 1: Agree on the convening date of the Annual General Meeting 2024 on June 25, 2024.

Article 2: Agree on the record date for the list of shareholders attending the Annual General Meeting 2024 which is May 21, 2024.

Article 3: Assign the Managing Director and Board of Directors Office to implement procedures and processes related to directing the Annual General Meeting 2024 under applicable laws and the Company's charter.

Article 4: The Managing Director, Board of Directors Office and functional departments are responsible for implementing this Resolution.

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