**PHN: Board Resolution**

On April 29, 2024, Ha Noi Battery Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

Article I: Record the list of shareholders for the following purposes:

Implement the second dividend payment of 2023 and prepay the first round of dividend 2024 in cash with the following details:

* Second dividend payment in 2023: Rate: 20%/share (VND 2,000/share)
* Prepay dividends for the first round of 2024: Rate: 30%/share (VND 3,000/share)
* Record date for the list to exercise rights: May 23, 2024
* Date of dividend payment 2023 and dividend prepayment 2024: June 03, 2024

Article II: Members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant departments are responsible for implementing this Resolution.