**HES: Board Resolution**

On March 25, 2024, Hanoi Entertainment Services Corporation announced Resolution No. 170/NQ/HDQT-HASECO as follows:

Article 1: Approve the extension of the convening date of the Annual General Meeting 2024 as follows:

* Extension period: Before June 30, 2024.
* Reasons of extension: the Company needs more time to complete the organization of the Annual General Meeting 2024.

Article 2: Approve authorizing the Chair of the Board of Directors to sign and promulgate the Resolution on the contents of the General Meeting 2024 as follows: The date of the Meeting, the record date for the list of shareholders attending the Company's Meeting as per regulations.

Article 3: Approve the personnel of the Organizing Committee of the Annual General Meeting 2024 in Proposal No. 28/HASECO - HDQT/2024 dated March 19, 2024 by the Chair of the Board of Directors on the convening of the Annual General Meeting 2024.

Article 4: Assign the Managing Director, Board of Directors’ Office and functional departments to implement procedures and processes related to organizing the Annual General Meeting 2024 under applicable laws.

Article 5: 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.