**HES: Board Resolution**

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

Article 1: Approve the convening date of the Annual General Meeting 2024 is June 25, 2024.

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

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

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

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