**HHG: Board Resolution**

On May 3, 2024, Hoang Ha JSC announced Resolution No. 158.24/NQ-HDQT as follows:

Article I. Approve the following contents:

1. The 2nd Annual General Meeting 2024 will be convened on May 28, 2024 at the Company Headquarters - No. 368 - Ly Bon - Tien Phong Ward - Thai Binh City.
2. If the 2nd General Meeting does not meet the conditions to be held, the 3rd General Meeting of Shareholders will be held on June 1, 2024, at the Company's headquarters as above.
3. The content and agenda of the 2nd and 3rd General Meeting remain the same as in the Notice of Invitation to the 1st General Meeting announced on April 8, 2024. List of shareholders entitled to attend the 2nd and 3rd Meetings according to the list made by the Vietnam Securities Depository and Clearing Corporation on April 8, 2024.

* Assign relevant departments to prepare conditions and content to organize the Meeting in accordance with the provisions of the Company's Charter and current law.

Article II. Terms of enforcement

* This Board Resolution takes effect from the date of signing.
* Members of the Board of Directors and Executive Board and relevant departments are responsible for the implementation of this Resolution.