**HIG: Board Resolution**

On May 6, 2024, HIPT Group Joint Stock Company announced Resolution No. 06-24/NQ-HDQT as follows:

Article 1: The Board of Directors approves recording of the list of shareholders to hold the Annual General Meeting 2024, specifically:

* Meeting contents:
* Approve the Financial Statements of the year 2023-2024 and the Annual Business Plan for Fiscal Year 2024-2025
* Approve the plan on profit distribution for the fiscal year 2023-2024.
* The selection of an audit company for the fiscal year 2024-2025;
* Report on the meeting of the implementation of the share offering plan to existing shareholders of HIPT Group Joint Stock Company, submit it to the General Meeting to authorize the Board of Directors to continue implementing the above offering dossier.
* Other contents are under the jurisdiction of the General Meeting.
* Record date to exercise rights: May 27, 2024.

Article 2: The Board of Directors authorizes the Chair of the Board of Directors to perform tasks related to the convening of the Annual General Meeting.

Article 3: This Board Resolution takes effect from the date of its signing. The Managing Director and relevant departments and departments of the Company are responsible for organizing and implementing this Decision.