**HSA: Board Resolution**

On May 3, 2024, Hestia Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT as follows:

Article 1: Approve the plan to convene the Annual General Meeting 2024 of Hestia Joint Stock Company as follows:

* Record date for the list of shareholders: May 30, 2024.
* Meeting date, venue and content: The Company will specifically notify each shareholder in the invitation to attend the General Meeting.

Article 2: Assign and authorize the Chair of the Board of Directors to decide all issues related to the organization of the Annual General Meeting 2024 under applicable laws.

Article 3: 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 implementing this Resolution./.