**HSV: Board Resolution**

On June 14, 2024, HSV Viet Nam Group Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT-HSV on convening the Extraordinary General Meeting 2024 as follows:

Article 1: Approve the convening of the Extraordinary General Meeting 2024, specifically as follows:

* The record date for the list of shareholders attending the Extraordinary General Meeting 2024: July 04, 2024;
* Expected meeting time: In July 2024. The specific date will be announced by the Company in the invitation letter for the Meeting;
* Expected venue: The Company will announce the detailed venue to shareholders in the invitation letter for the Meeting;
* Expected meeting contents: The contents within the authority of the General Meeting under applicable laws and the Company's Charter.

Article 2: The Chair of the Board of Directors is authorized to implement the next steps related to preparing and convening the Extraordinary General Meeting 2024 to ensure compliance with applicable laws and the Company's Charter.

Article 3: Terms of enforcement

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