**HPH: Board Decision**

On June 17, 2024, Hung Phat Ha Bac Chemical Joint Stock Company announced Decision No. 140/QD - HDQT on approving transactions with affiliated persons as follows:

‎‎Article 1. Approve transactions of buying and selling goods and services of the Company affiliated persons in 2024 (hereinafter referred to as affiliated transactions) with a value of less than 35% of the Company's total assets calculated according to the most recent Financial Statements, provided that such transactions are carried out based on ensuring the Company's interests as follows:

Affiliated persons: Viet Anh Industrial Gas Company Limited

Content of transaction: Contract for sale of goods and services.

‎‎Article 2. Assign the General Manager of the Company to decide on the contents and organize the signing and implementation of relevant transactions mentioned in Article 1 according to the provisions of law, ensuring the rights and interests of the Company.

‎‎Article 3. This Decision takes effect from the date of its signing. The Board of Directors, The Board of Management, relevant units, and individuals are responsible for implementation./.