**HSA: Board Resolution**

On June 24, 2024, Hestia Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT as follows:

Article 1: Approve on changing the head office of Hestia Joint Stock Company particularly as follows:

* Current head office address: Floor 14, Zen Tower Building, No. 12 Khuat Duy Tien, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City.
* Head office address after changing: 67/34 Le Duc Tho, Ward 7, Go Vap District, Ho Chi Minh City.

Article 2: Approve on the amendment to the Company’s Charter in accordance with the amended contents of business registration.

Amend to Section 2, Article 2, Term 1 in the Company’s Charter on head office as follows:

* Head office address: 67/34 Le Duc Tho, Ward 7, Go Vap District, Ho Chi Minh City.

Article 3: Assign and authorize the Chair of the Board of Directors to decide on signing documents related to the change of head office address and amendments to the Company’s Charter.

Article 4: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related Departments take responsibility for implementing this Resolution./.