**SHN: Board Resolution**

On June 21, 2024, Hanoi Investment General Corporation announced Resolution No. 15/2024/NQ-HDQT on approving capital contribution to establish a subsidiary in the field of new energy as follows:

‎‎Article 1. Approve capital contribution to establish a subsidiary in the field of new energy, specifically:

1. Type of business: Joint Stock Company
2. Subsidiary charter capital: Expected VND25,500,000,000.
3. Total expected shares: 2,550,000 shares.
4. Par value: VND10,000.
5. Share ownership rate of Hanoi Investment General Corporation in subsidiaries: Minimum 50%
6. Field of activities: manufacturing and assembling new, smart, efficient, and environmentally friendly energy products based on innovation and advanced technology.

‎‎Article 2. The Board of Directors assigned the General Manager to negotiate and decide on the specific contents of the contract and sign a contract with partners to establish a subsidiary based on the content approved by the Board of Directors in Section 1, part V of this Minutes, report to the Board of Directors on implementation results (if necessary).

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, Departments/Divisions of the Company, and other affiliated individuals are responsible for the implementation of this Resolution./.