**HTC: Board Resolution**

On June 04, 2024, HocMon Trade JSC announced Resolution No. 11/2024/NQ-HDQT on amending the organization and operation charter of Hoc Mon Agriculture Wholesale Market Company Limited as follows:

‎‎Article 1. Approve on amending Clause 1, Article 14, the organization and operation charter of Hoc Mon Agriculture Wholesale Market Company Limited, specifically as follows:

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| Current charter content: | Proposed amendment |
| ‎‎Article 14. Assisting apparatus1. Assisting the Manager is a maximum of 03 Deputy Managers. The Deputy Managers operate one or several activity areas of the Company as assigned by the Manager and are accountable to the Manager of the Company, the Chair of the Company, and the law for assigned tasks. | ‎‎Article 14. Assisting apparatus1. Assisting the Manager includes Deputy Managers. The Deputy Managers operate one or several activity areas of the Company as assigned by the Manager and are accountable to the Manager of the Company, the Chair of the Company, and the law for assigned tasks. |

‎‎Article 2. Approve on authorizing the Chair of the Board of Directors of HocMon Trade JSC to adjust the organization and operation charter of Hoc Mon Agriculture Wholesale Market Company Limited.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Board of Management, Heads of professional departments of HocMon Trade JSC; the Chair, and the Manager of Hoc Mon Agriculture Wholesale Market Company Limited are responsible for implementing this Resolution./.