**SHN: Board Resolution**

On May 31, 2024, Hanoi Investment General Corporation announced Board Resolution No. 11/2024/NQ-HDQT on amending and supplementing Resolution No. 09/2024/NQ-HDQT of the Board of Directors dated May 13, 2024 on approving the plan to receive credit at An Binh Commercial Joint Stock Bank as follows:

‎‎Article 1. Approve amending and supplementing Article 4 of Resolution No. 09/2024/NQ-HDQT of the Board of Directors dated May 13, 2024 on approving the plan to receive credit at An Binh Commercial Joint Stock Bank as follows:

“Article 4. Approve the Company's commitment to transfer cash flow from the Company's business activities to the Company's account at An Binh Commercial Joint Stock Bank, achieving at least 120% of the loan amount.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Departments of the Company, other relevant organizations and individuals are responsible for the implementation of this Resolution.