**HPH: Board Resolution**

On June 26, 2024, Hung Phat Ha Bac Chemical Joint Stock Company announced Resolution No. 04/NQ - HDQT on approving the implementation of collecting shareholders' ballots to approve the General Mandate of Hung Phat Ha Bac Chemical Joint Stock Company as follows:

‎‎Article 1. Approve the implementation of collecting shareholders' ballots to approve the General Mandate of Hung Phat Ha Bac Chemical Joint Stock Company with the following main contents:

1. The record date for the list of shareholders to collect shareholders' ballots: July 08, 2024.
2. The time for collecting shareholders' ballots: July 2024.
3. Location to receive the ballot: Headquarters of Hung Phat Ha Bac Chemical Joint Stock Company
4. Contents for collecting opinions:

* Adjustments to the investment certificate;
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Assign the Managing Director of the Company to direct the implementation of work in accordance with the content approved in Article 1.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The Managing Director, Deputy Managing Director, Chief Accountant and relevant units and individuals implement the Resolution./.