**HTC: Board Resolution**

On July 08, 2024, HocMon Trade JSC announced Resolution No. 13/2024/NQ-HDQT on the Internal Audit Plan for the fiscal year ending on December 31, 2024 as follows:

‎‎Article 1. Approve the Internal Audit Plan for the fiscal year ending on December 31, 2024 for HocMon Trade JSC (the holding Company) and Hoc Mon Agriculture Wholesale Market Company Limited (Subsidiary) according to the content in Official Dispatch No. 24/HTC-HDQT dated July 02, 2024 of HocMon Trade JSC on collecting shareholders' opinions via a ballot.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of professional departments, the Chair, and the Manager of Hoc Mon Agriculture Wholesale Market Company Limited are responsible for implementing this Resolution./.