**HVA: Board Resolution**

On July 05, 2024, HVA Investment Joint Stock Company announced Resolution No. 0507/2024/NQ-HDQT as follows:

Article 1: Approve the establishment of the Company's branch in Da Nang

1. Branch name:

* Branch name in Vietnamese: CHI NHÁNH ĐÀ NẴNG - CÔNG TY CỔ PHẦN ĐẦU TƯ HVA

1. Branch headquarters address: No. 26 Phan Huy Thuc, Nai Hien Dong ward, Son Tra district, Da Nang city.
2. Business lines of the branch:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name | Business code | Main business lines (marked with X) |
| 1 | Production of fertilizers and nitrogen compounds | 2012 |  |
| 2 | Production of construction materials from clay Details: Production of building materials | 2392 |  |
| 3 | Production of iron, steel, and cast iron | 2410 |  |
| 4 | Production of precious and non-ferrous metals (Except for trading in goods and services on the list of goods and services under state monopoly in the field of commerce as prescribed in Section A.1, Appendix I of Decree No. 31/2021/ND-CP) | 2420 |  |
| 5 | Growing corn and other grain crops | 0112 |  |
| 6. | Growing starchy root crops | 0113 |  |
| 7. | Growing sugarcane | 0114 |  |
| 8 | Growing tobacco and pipe tobacco | 0115 |  |
| 9. | Growing plants for fiber | 0116 |  |
| 10 | Growing plants with oil-bearing seeds | 0117 |  |
| 11 | Growing fruit trees | 0121 |  |
| 12 | Growing trees for oil-containing fruits | 0122 |  |
| 13 | Growing cashew trees | 0123 |  |
| 14 | Growing pepper plants | 0124 |  |
| 15 | Growing rubber trees | 0125 |  |
| 16 | Growing coffee plants | 0126 |  |
| 17 | Poultry farming | 0146 |  |
| 18 | Other livestock  (Except prohibited types) | 0149 |  |
| 19 | Mixed farming and animal husbandry | 0150 |  |
| 20 | Cultivation service activities | 0161 |  |
| 21 | Livestock service activities | 0162 |  |
| 22 | Post-harvest service activities | 0163 |  |
| 23 | Seed treatment for propagation | 0164 |  |
| 24 | Iron ore mining  (Only operate when authorized by competent authorities) | 0710 |  |
| 25 | Mining other metal ores that do not contain iron (Only operate when authorized by competent authorities) | 0722 |  |
| 26 | Mining stone, sand, gravel, and clay  (Only operate when authorized by competent authorities) | 0810 |  |
| 27 | Processing and preserving meat and meat products | 1010 |  |
| 28 | Processing and preserving aquatic products and products derived from aquatic products | 1020 |  |
| 29 | Processing and preserving fruits and vegetables | 1030 |  |
| 30 | Production of animal feed, poultry and aquatic products | 1080 |  |
| 31 | Tanning and preliminary processing of leather; Preparing and dyeing fur skins | 1511 |  |
| 32 | Short-stay services  Details: Hotels, guesthouses, and motels providing short-term accommodation services; | 5510 |  |
| 33 | Wholesale of materials and other installation equipment in construction  Details: Wholesale of paints and varnishes; Wholesale of tiles and sanitary equipment; Wholesale of construction glass; | 4663 |  |
| 34 | Other specialized wholesale n.e.c Details: Wholesale of fertilizers; | 4669 |  |
| 35 | Retailing of computers, peripherals, software and telecommunications equipment in specialized stores  (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4741 |  |
| 36 | Retail of hardware, paint, glass and other installation equipment in construction in specialized stores  Details: Retail of construction glass in specialized stores; Retail of paints, colors, and varnishes in specialized stores; Retail of tiles and sanitary equipment in specialized stores | 4752 |  |
| 37 | Restaurants and mobile food services Details: Restaurants, eateries, food stalls; | 5610 |  |
| 38 | Other telecommunications activities  Activities of internet access points Other telecommunications activities n.e.c | 6190 |  |
| 39 | Computer consulting and computer system administration | 6202 |  |
| 40 | Information technology service activities and other services related to computers | 6209 |  |
| 41 | Data processing, leasing and related activities | 6311 |  |
| 42 | Information Portals  (Except Journalism activities and news gathering activities in any form) | 6312 |  |
| 43 | Repair of machinery and equipment | 3312 |  |
| 44 | Repair of electronic and optical equipment | 3313 |  |
| 45 | Repair of electrical equipment | 3314 |  |
| 46 | Installation of machinery and industrial equipment | 3320 |  |
| 47 | Demolition | 4311 |  |
| 48 | Site preparation  (Except mine clearance activities and blasting services) | 4312 |  |
| 49 | Install electrical systems | 4321 |  |
| 50 | Installation of other construction systems  Details: Installation of other construction systems Details: Construction and installation of post and telecommunications projects Installation of other non-electrical equipment systems, watering pipe systems, heating and air conditioning systems or industrial machinery in the construction industry and civil engineering construction industry; Installing industrial equipment systems in the construction industry and civil engineering construction industry. | 4329 |  |
| 51 | Finishing construction | 4330 |  |
| 52 | Other specialized construction activities  Details: Construction of building foundations, including pile driving, Moisture testing and water testing, Damp proofing of buildings, Burying pillars, Removal of steel elements not self-manufactured, Steel bending, Bricklaying and stone laying, Roofing for buildings; | 4390 |  |
| 53 | Wholesale of cars and other motor vehicles | 4511 |  |
| 54 | Car and other motor vehicle agencies (Except auctions) | 4513 |  |
| 55 | Maintenance and repair of cars and other motor vehicles | 4520 |  |
| 56 | Sales of spare parts and accessories for automobiles and other motor vehicles  (Except for auction-related activities) | 4530 |  |
| 57 | Sales of motorcycles  (Except for auction-related activities) | 4541 |  |
| 58 | Wholesale of agricultural and forestry raw materials (except wood, bamboo) and live animals  (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4620 |  |
| 59 | Sales of food  (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise export rights, import rights and distribution rights as prescribed in Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4632 |  |
| 60 | Wholesale of other household appliances  (Except for wholesale of pharmaceuticals and exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4649 |  |
| 61 | Wholesale computers, peripheral devices and software  (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4651 |  |
| 62 | Wholesale of telecommunications electronic equipment and components  (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise export rights, import rights and distribution rights as prescribed in Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4652 |  |
| 63 | Wholesale of other machinery, equipment and spare parts  (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4659 |  |
| 64 | Other road passenger transport  Details: Transporting passengers by intra-provincial and inter-provincial buses; | 4932 |  |
| 65 | Freight transport by road  Details: Cargo transportation by specialized automobiles; | 4933 |  |
| 66 | Organize the introduction and trade promotion | 8230 |  |
| 67 | Other uncategorized business support services  Details: - Other support activities for business n.e.c (such as common working areas to support innovative startups); - Invest in innovative startups; - Import and export of products traded by the Company (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 8299 |  |
| 68 | Repair of communication equipment | 9512 |  |
| 69 | Financial services support activities n.e.c Details: - Investment consulting. (Excluding consulting in legal, tax, financial, auditing) - Innovative start-up investment (as prescribed in Decree No. 38/2018/ND-CP dated March 11, 2018, of the Government regulating details on investment for small and medium-sized innovative startups); - Provide information and data on finance and investment | 6619 |  |
| 70 | Consulting, brokerage, real estate auction, land use rights auction  Details: Real estate consulting and brokerage. | 6820 |  |
| 71 | Management consulting activities  (Not including: legal consulting, financial consulting, tax, accounting, auditing, securities consulting) | 7020 | X |
| 72 | Motor vehicle rental Details: Leasing out cars; | 7710 |  |
| 73 | Landscape care and maintenance services | 8130 |  |
| 74 | Installing water supply, drainage, heating and air conditioning systems | 4322 |  |
| 75 | Retail sale of passenger cars (9 seats or less) | 4512 |  |
| 76 | Agents, brokers, auctions of goods  (Except for activities related to auctions and exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4610 |  |
| 77 | Growing vegetables, beans and flowers | 0118 |  |
| 78 | Growing spices, medicinal plants, and perennial aromatic plants | 0128 |  |
| 79. | Propagate and care for annual seedlings | 0131 |  |
| 80 | Propagate and care for perennial seedlings | 0132 |  |
| 81 | Raising buffaloes and cows and production of buffalo and cow breeds | 0141 |  |
| 82 | Raising horses, donkeys, mules and production of horse and donkey breeds | 0142 |  |
| 83 | Raising goats, sheep and production of breeds of goats, sheep, deer | 0144 |  |
| 84 | Pig farming and pig breed production | 0145 |  |
| 85 | Planting forests, taking care of forests and nurturing forestry trees | 0210 |  |
| 86 | Marine aquaculture | 0321 |  |
| 87 | Inland aquaculture | 0322 |  |
| 88 | Kindergarten education (3-36 months old) | 8511 |  |
| 89 | Kindergarten education (3-6 years old) | 8512 |  |
| 90 | Other information services n.e.c | 6399 |  |
| 91 | Fund management activities  - Management of innovative start-up investment funds (according to the provisions of Decree No. 38/2018/ND-CP dated March 11, 2018, of the Government on detailing investment for small and medium-sized innovative start-up enterprises) | 6630 |  |
| 92 | Trading of real estate, land use rights belonging to the owner, user, or leased estate  Details: Conduct real estate business in the permitted forms specified in Article 11 of the Law on Real Estate Business No. 66/2014/QH13. (Except for investment in construction of cemetery and graveyard infrastructure to transfer land use rights associated with infrastructure) | 6810 |  |
| 93 | Rental of machinery, equipment and other tangible items without operator  Details: - Leasing machinery, construction equipment; | 7730 |  |
| 94 | Construction of residential buildings | 4101 |  |
| 95 | Construction of non-residential buildings | 4102 |  |
| 96 | Construction of railway works | 4211 |  |
| 97 | Construction of road work | 4212 |  |
| 98 | Construction of electrical projects  (Except for trading in goods and services on the list of goods and services under state monopoly in the field of commerce as prescribed in Section A.1, Appendix I, Decree No. 31/2021/ND-CP and not operating commercially according to the Electricity Law 2004 and Decree No. 94/2017/ND-CP on State monopoly goods and services) | 4221 |  |
| 99 | Construction of water supply and drainage work | 4222 |  |
| 100 | Construction of telecommunications and communication projects | 4223 |  |
| 101 | Construction of other public utilities | 4229 |  |
| 102 | Construction of waterway works  Details: - Construction of gateway projects such as: + Waterway, port and works on rivers, tourism ports, bended doors, etc. + Dams and dikes - Construction of tunnels. | 4291 |  |
| 103 | Construction of mining works | 4292 |  |
| 104 | Building processing and manufacturing works  Details: Construction of industrial projects, except houses such as: + Oil refineries, + Chemical factories. | 4293 |  |
| 105 | Construction of other civil engineering works  Details: Other non-house construction works such as: Outdoor sports facilities | 4299 |  |
| 106 | Retail sale of household electrical appliances, beds, cabinets, tables, chairs and similar furniture, lamps and electric light sets, other household appliances n.e.c in specialized stores (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4759 |  |
| 107 | Mechanical machining; Metal treatment and coating | 2592 |  |
| 108 | Retailing other new goods in specialized stores Details: Buy and sell gold jewelry and fine arts; Retail sale of silver jewelry (except gold bars)  (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4773 |  |
| 109 | Production of imitation jewelry and related details  (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 3212 |  |
| 110 | Technical testing and analysis  (Except for inspection services (inspection, testing) and issuance of certificates for means of transport (including systems, components, equipment, and components of the vehicle); inspection and issuance services Technical safety and environmental protection certificates for vehicles, specialized equipment, containers, hazardous goods packaging equipment used in transportation; inspection services and issuance of safety certificates for technical and environmental protection for means and equipment for exploration, exploitation and transportation of oil and gas at sea; technical labor safety inspection services for machines and equipment with strict requirements on labor safety installed on means of transport and vehicles and equipment for exploration, exploitation and transportation of oil and gas at sea; fishing vessel registration services as prescribed in Section A. 22, Appendix I, Decree No. 31/2021/ND-CP) | 7120 |  |
| 111 | Wholesale of metals and metal ores  (Except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, import or distribute according to Section A.16, Appendix I, Decree No. 31/2021/ND-CP) | 4662 |  |
| 112 | Software publishing  (Except for trading in goods and services on the list of goods and services under state monopoly in the field of commerce as prescribed in Section A.1, Appendix I of Decree No. 31/2021/ND-CP) | 5820 |  |
| 113 | Computer programming | 6201 |  |
| 114 | (Foreign-invested enterprises are responsible for implementing investment procedures in accordance with the provisions of the Investment Law and relevant laws as well as conducting business activities in accordance with the provisions of international treaties to which Vietnam is a party; For conditional business lines, enterprises only do business when they meet the conditions prescribed by law) | Business lines that do not match the Vietnam Standard Industrial Classification System |  |

1. Appointment of Branch Head:

Full name: LE HOA NHA Gender: Male

Date of birth: February 3, 1981 Ethnicity: Kinh Nationality: Vietnamese

Type of individual legal papers: Citizen ID card

Personal legal documents: 092081005546

Date of issue: May 01, 2021 Place of issue: Police Department for Administrative Management of Social Order

Expiration Date: February 03, 2041.

Permanent address: 79/57/10 Hung Vuong, Thoi Binh Ward, Ninh Kieu District, Can Tho City, Vietnam.

Contact address: 79/57/10 Hung Vuong, Thoi Binh Ward, Ninh Kieu District, Can Tho City, Vietnam.

Article 2: Approve the Office Lease Contract between the Company and the affiliated person of the PDMR with the following main content:

* The affiliated person of the PDMR (Tenant): Hanagold Jewelry Joint Stock Company
* Business code: 0316531254
* Relation: The affiliated person of the PDMR (Mr. Nguyen Chi Cong - Non-executive member of the Board of Directors).
* Type of contract/ transaction: Office lease contract
* Rental purpose: To use as the Headquarters address of Hanagold Jewelry Joint Stock Company - Can Tho Branch
* Office rental address: No. 81 Nguyen Hien, Residential Area 91B, An Khanh Ward, Ninh Kieu District, Can Tho City.

Article 3: Assign the Managing Director of the Company to carry out relevant procedures to establish a Company branch, negotiate the rental price, decide on the lease term, and other detailed contents of the above-mentioned Office Lease Contract, etc. and other related work according to the content approved by the Board of Directors.

Article 4: Terms of enforcement.

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and employees of the Company are responsible for implementing this Resolution.