**HVT: Board Resolution**

On July 08, 2023, Viet Tri Chemicals JSC announced Resolution No. 40/NQ-HDQT on organizing the Extraordinary General Meeting of Shareholders 2024 (1st time) as follows:

‎‎Article 1. Approve the organization of the Extraordinary General Meeting of Shareholders 2024 (1st time) of Viet Tri Chemicals JSC with the following main contents:

1. The official date of the Meeting: August 21, 2024.
2. Record date to exercise the right to attend the Meeting: July 29, 2024.
3. Meeting venue: Viet Tri Chemicals JSC.
4. Meeting agendas:
* Approve the plan on share issuance to increase share capital from the source of owners' equity;
* Other contents under the authority of the Meeting.

‎‎Article 2. Assign the General Manager of the Company to direct the specialized department to carry out the necessary procedures to record the list of shareholders to exercise the right to attend the Meeting and work related to the organization of the Meeting in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, affiliated units and individuals are responsible for the implementation of this Resolution.