**HKT: Board Resolution**

On June 28, 2024, Ego Vietnam Investment Joint Stock Company announced Board Resolution No. 28.06/2024/NQ-HDQT on collecting shareholders' opinions via a ballot as follows:

‎‎Article 1. Collect shareholders' opinions via a ballot with the following contents:

* Record date for the list of shareholders: July 18, 2024
* Content/Purpose: Collect shareholders' opinions via a ballot to approve the selection of AFC Vietnam Auditing Company Limited - Ha Thanh Branch to audit the Company's Financial Statements 2024 in accordance with the law.
* Expected time to collect shareholders' opinions via a ballot: July 2024

Article 2: The Board of Directors assigns/authorizes the Chair of the Board of Directors to perform the following tasks:

* Decide on the content, draft, amend and supplement documents to collect shareholders' opinions via a ballot, carry out the collection of shareholders’ opinions via a ballot according to the contents in Article 1 of this Board Resolution.
* Decide to choose the time to collect shareholders' opinions via a ballot and carry out all other necessary related tasks to collect shareholders' opinions via a ballot according to the content in Article 1 of the Board Resolution, ensuring to comply with Company regulations and Laws.
* Authorization time: The authorization stated in Article 1 of this Board Resolution is effective from June 28, 2024 until the collection of shareholders' opinions via a ballot according to this Board Resolution is completed or when there is an alternative document from the Board of Directors.

Article 3: This Board Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management and Departments/Units under the company and relevant individuals are responsible for implementing this Board Resolution./.