**HKT: Board Resolution**

On August 19, 2024, Ego Vietnam Investment Joint Stock Company announced Resolution No. 19.08/2024/NQ-HDQT on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Extraordinary General Meeting of Shareholders of EGO Vietnam Investment Joint Stock Company (“Company”) with the following contents:

1. Record date for the list of shareholders to attend the Meeting: Tuesday - September 10, 2024
2. Time to organize the Extraordinary General Meeting of Shareholders 2024: Expect to organize on Friday, October 4, 2024
3. Contents to be discussed and approved at the Meeting: Some contents under the authority of the General Meeting of Shareholders.

Article 2: The Board of Directors assigned the General Manager of the Company to direct relevant functional departments and individuals to prepare and organize the implementation of this Resolution in compliance with the Company's Charter and legal regulations.

Article 3: Members of the Board of Directors, the Board of Management, the Supervisory Board and relevant individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.