**HLO: Board Resolution**

On August 24, 2024, Ha Lo Technologies Joint Stock Company announced Resolution No. 05.1/2024/NQ-HDQT on approving the transactions with related person as follows:

Article 1: Approve the contracts, and transactions under the authorities of the Board of Directors of Ha Lo Technologies Joint Stock Company with related persons.

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| No. | Related persons | Relationship with the Company | Certificate of Ownership No. , date of issue, place of issue | Address | Transaction content |
| 1 | Tinh Cong Industrial Joint-Stock Company | Ha Lo Technologies Joint Stock Company owned 20% of shares | Business Registration Certificate No. : 3700659499  Issued on: August 26, 2005  Place of issue: Department of Planning and Investment of Binh Duong Province | Land Plot 469, Road DT 747B, Group 6, Khanh Van Quarter, Khanh Binh Ward, Tan Uyen City, Binh Duong Province | Buy and sell goods and services. |
| 2 | CHIENTA BOLT CO., LTD | A subsidiary (100%) of Good Point Investment Co., Ltd - a company in which Mr. Lee, Chien-Ta is the Manager owning over 10% of the capital contribution | Business Registration Certificate No. : 3700426920,  Issued on: July 10, 2002  Place of issue: Department of Planning and Investment of Dong Nai Province | Lot C6, Road No. 7, Long Binh Industrial Park, Long Binh Ward, Bien Hoa City, Dong Nai Province | Buy and sell goods and services. |

In which:

* Transactions with the value of less than 35% of the total value of assets recorded in the nearest Financial Statements.
* Implementation time: From the effective date of this Resolution until another Resolution replaces it.

Article 2: Assign the Executive Board to negotiate and sign contracts, transactions regulated in Article 1 mentioned above, based on the principle of ensuring the interests of Ha Lo Technologies Joint Stock Company

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Managers of Ha Lo Technologies Joint Stock Company are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.

On August 24, 2024, Ha Lo Technologies Joint Stock Company announced Resolution No. 05.2/2024/NQ-HDQT on selecting an audit company for the Financial Statements 2024, as follows:

Article 1: Approve on selecting an independent audit company to audit the Company's Financial Statements for the fiscal year 2024, as follows:

* Name of audit company: RSM Vietnam Auditing & Consulting Company Limited
* Head office address: 147-147 Bis Hai Ba Trung, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam
* Business Registration Certificate No. 0302361789 issued by the Department of Planning and Investment of Ho Chi Minh City on July 9, 2001.

Article 2: Assign the Board of Directors and relevant departments of Ha Lo Technologies Joint Stock Company to be responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of its signing.

On August 24, 2024, Ha Lo Technologies Joint Stock Company announced Resolution No. 05.3/2024/NQ-HDQT on increasing investment in Tinh Cong Industrial Joint-Stock Company, as follows:

Article 1: Approve the policy of exercising all rights to buy shares issued by Tinh Cong Industrial Joint-Stock Company, ensuring Ha Lo Technologies Joint Stock Company's ownership rate of 20% at Tinh Cong Industrial Joint-Stock Company.

Article 2: Assign the Executive Board to supervise and exercise the purchase rights upon receiving notification from Tinh Cong Industrial Joint-Stock Company and reporting to the Board of Directors upon completion.

Article 3: Members of the Board of Directors, Supervisory Board and Executive Board of Ha Lo Technologies Joint Stock Company are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.