**HMS: Board Resolution**

On August 1, 2024, HOCHIMINH Museum Construction Joint Stock Company announced Resolution No. 44/NQ-HDQT on collecting shareholders' ballots as follows:

Article 1: Approve on collecting shareholders' ballots in August 2024 of HOCHIMINH Museum Construction Joint Stock Company as follows:

* Time to implement the collection: In August 2024.
* Form: Collect shareholders’ ballots.
* Reason for implementation: Collect shareholders' opinions on supplementing business lines to the Business Registration Certificate.

Article 2: Record date to exercise voting rights is August 15, 2024.

Article 3: Contents for collecting shareholders’ ballots: Collect shareholders' opinions on supplementing business lines to the Company's Business Registration Certificate; supplement new business lines to the Company's Charter.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant individuals are responsible for implementing this Decision.