**HIO: Board Resolution**

On September 17, 2024, Helio Energy Joint Stock Company announced Resolution No. 16/2024/HIO/NQ-HDQT on the establishment of the business location of Helio Energy Joint Stock Company as follows:

‎‎Article 1. Establish the business location of Helio Energy Joint Stock Company in Binh Thuan Province, specific information is as follows:

* 1. Name of the business location: Business location in Binh Thuan Province – Helio Energy Joint Stock Company
	2. Address of the Business location:

Dan Thuan Hamlet, Ham Thanh Commune, Ham Thuan Nam District, Binh Thuan Province, Vietnam.

* 1. Business lines of the business location: according to the business lines of the company.
	2. The Head of the Business location:

Appoint Mr. Phan Thanh Dat - the Chair of the Board of Directors – the Legal Representative of the Company as the Head of the business location.

‎‎Article 2. Establish the business location of Helio Energy Joint Stock Company in Binh Duong Province, specific information is as follows:

2.1. Name of the business location: Business location in Binh Duong Province - Helio Energy Joint Stock Company

1. Address of the Business location:

Tan Binh Quarter, Tan Hiep Ward, Tan Uyen City, Binh Duong Province.

1. Business lines of the business location: according to the business lines of the Company.
2. The Head of the business location:

Appoint Mr. Phan Thanh Dat - Chair of the Board of Directors-cum-Legal Representative of the Company as the Head of the business location.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Relevant individuals and departments within the Company are responsible for implementing this Resolution.