**CPH: Board Resolution**

On September 20, 2024, Hai Phong Funeral Services Joint Stock Company announced Resolution No. 64/NQ-HDQT as follows:

Article 1: The Board of Directors approved on not yet collecting shareholders’ opinions via a ballot to adjust the total investment and loan limit of the project: “Moving the crematorium from Ninh Hai cemetery to Phi Liet cemetery”

Article 2: The Board of Directors approved on canceling the record of the list of shareholders to collect shareholders’ opinions via a ballot according to the Notice recorded on September 4, 2024.

Article 3: The Resolution takes effect from the date of its signing, the Board of Management, relevant Departments, and units of the Company are responsible for organizing and implementing this Resolution.