**HHG: Board Resolution**

On September 24, 2024, Hoang Ha JSC announced Resolution No. 241.24/NQ-HDQT as follows:

Article I. Approve the following contents:

* The business situation of the Company in Q3 and business plan for Q4/2024: The production and business segments of Passenger transport, vehicle repair, vehicle trading, office leasing, etc. are relatively stable without any new developments. The Western Bus Station construction project, the Office Building and the Passenger Bus Station transfer project are still waiting for approval of some procedures according to provisions of law.
* Dismiss Ms. Pham Thi Loan from her position of the Chief Accountant of Hoang Ha JSC from September 30, 2024.
* Assign Ms. Trinh Thi Xinh to hold the position of the person in charge of accounting of the Company from October 1, 2024.

Article II. Terms of enforcement

* This Board Resolution takes effect from the date of its signing.
* Members of the Board of Directors and Executive Board and relevant departments are responsible for organizing the implementation of this Resolution./.