

No: 01.225/NQ-HĐQT/HTT

Hanoi, January 22, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Business plan for the first quarter of 2025)

BOARD OF DIRECTORS
HA TAY TRADING JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- Pursuant to the Charter of organization and operation of Ha Tay Trading Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting dated January 22, 2025 of Ha Tay Trading Joint Stock Company,

RESOLUTION

Article 1: Approve the company's production and business plan for the first quarter of 2025, with specific contents as follows :

- Approval of the production and business plan for the first quarter of 2025.
- Agree to approve the maintenance and repair plan for building 197 Tran Phu and building 89 Phung Hung.

Article 2: Terms of implementation

This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, relevant departments and staff are responsible for implementing this Resolution.

Recipient :

- State Securities Commission, HOSE, VSD;
- Board of Directors , Supervisory Board;
- Save VP.

On behalf of the Board of Directors
CHAIRMAN OF BOARD OF DIRECTORS


Đào Văn Chien