

No: 01.225/NQ-H Đ QT/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**

