

No. 03./2025/NQ-HDQT-HSV

Hanoi, March 27, 2025

**RESOLUTION**

V/v: Holding the Annual General Meeting of Shareholders in 2025

**BOARD**

**HSV VIETNAM GROUP JOINT STOCK COMPANY**

- Pursuant to the *Securities Law No. 54/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on 26/11/2020*;
- Pursuant to the *Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on 17/06/2020*;
- Pursuant to the *Charter of HSV Vietnam Group Joint Stock Company* ;
- Pursuant to the *Minutes of the Board of Directors Meeting No. 03./2025/BBH-HDQT-HSV dated 27/03/2025*.

**RESOLUTION**

**Article 1:** To approve the organization of the 2025 Annual General Meeting of Shareholders, the details are as follows:

- The last date of registration to close the list of shareholders attending the 2025 Annual General Meeting of Shareholders: **17/04/2025**;
- Expected meeting time: in 05/2025, the specific date the Company will announce in the invitation letter to attend the general meeting;
- Expected meeting location: The Company will notify the specific location to shareholders at the invitation letter to attend the general meeting;
- Expected meeting contents: Other contents within the competence of the General Meeting of Shareholders in accordance with the Law and the Company's Charter.

**Article 2:** Authorizing the Chairman of the Board of Directors to implement the next steps related to the preparation and organization of the Annual General Meeting of Shareholders in 2025 to ensure compliance with the provisions of the Law and the Company's Charter.

**Article 3:** Implementation provisions

Members of the Board of Management, the Board of General Directors, the Audit Committee and relevant departments and individuals shall be responsible for the implementation of this Resolution in accordance with the provisions of Law and the Charter.

This Resolution takes effect from the date of signing.

**Recipient:**

- SSC, HNX
- Board of Directors, People's Committee, Board of Directors
- Save office

**ON BEHALF OF THE BOARD OF DIRECTORS**



**NGUYEN THI QUYEN**