

No: 08/2026/NQ-HĐQT

Ha Noi, day 17 month 3 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Plan to organize the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

HANOI TRADE JOINT STOCK CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022, Law No. 76/2025/QH15 dated 17 June 2025, and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024, and relevant implementing regulations;
- Pursuant to the Charter on the Organization and Operations of Hanoi Trading Corporation – Joint Stock Company ("**Corporation**");
- Pursuant to the Minutes of the Board of Directors Meeting No. 07/2026/BB-HĐQT dated 17/03/2026 regarding the plan to organize the 2026 Annual General Meeting of Shareholders.

RESOLUTION

Article 1. The Board of Directors ("**BOD**") of the Corporation passed the following resolutions with 100% approval:

1. The BOD extended the time for holding the 2026 Annual General Meeting of Shareholders ("**AGM**") to May 2026.
2. The BOD approves the plan to organize the 2026 Annual General Meeting of Shareholders of the Corporation as follows:
 - Record date for finalizing the list of shareholders: **April 9, 2026;**
 - Meeting date: **Expected in May 2026.**
 - Venue: The Corporation will provide specific details in the Meeting Invitation sent to shareholders.
3. The Board of Directors authorizes the Chairman of the Board of Directors of the Corporation to review, approve, and decide on the organizational plan, program content, meeting materials, meeting location, decision to establish the Organizing Committee for the General Meeting, and decide on other matters related to the 2026 Annual General Meeting of Shareholders.

4. Approval of transactions between the Corporation and Asean Securities Joint Stock Company ("Asean Securities"), a related party of Ms. Nguyen Hong Hai: Asean Securities is the provider of consulting services for the organization of the 2026 Annual General Meeting of Shareholders for the Corporation. The Board of Directors authorizes the General Director to negotiate, decide on the contract content and value, sign the contract, and conduct the transaction in compliance with the law and the Corporation's Articles of Association.

Article 2. Implementation provisions

The resolution shall take effect from the date of signing. The Board of Directors, the Board of General Directors, the departments/divisions/units under the Corporation, and the individuals concerned shall be responsible for implementing this resolution../.

Recipient:

- *As per Article 2 (for implementation);*
- *Supervisory Board (for reporting);*
- *Publish on the website, CIMS (for public disclosure);*
- *Archive at the Administration Office, BOD.*

ON BEHALF OF THE BOARD OF

**DIRECTORS
CHAIRMAN**



NGUYEN THAI DUNG