**MBG: Board Resolution**

On 06 Nov 2020, MBG Group Joint Stock Company announced Board Resolution No. 0611/QD-HDQT regarding the following issues:  
  
Article 1: Capital Contribution at Green Island JSC as follows:  
- Volume of contributed capital: VND 16 billion, account for 16% of charter capital of Green Island JSC.  
- Green Island JSC will invest in a real estate Project in Hoa Binh Province.   
  
Article 2: Appoint Mr. Pham Dinh Trung as Representative of Contributed Capital at Green Island JSC.  
  
This Resolution takes effect from the date of signature.