**NHC: Board Resolution on the transaction of selling MVC shares**

On September 23, 2021, Nhi Hiep Brick-Tile Co-Operation announce Resolution No. 16/NK 05/NQ-HDQT on the selling transaction of shares of securities code MVC as follows:

Article 1: The Board of Directors approved:

* Selling transaction of 2,000,000 shares of securities code MVC.
* Selling price: no less than VND 15,000/share.
* Transaction method: Place direct selling order on the stock exchange.
* Reason of selling: Recovery of capital investment.

Article 2: The Board of Directors assigned the Manager to directly perform the transaction above soon.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Managers and relevant entities are responsible for implementing this Resolution.