**HIG: Board Resolution**

On November 22, 2023, HIPT Group Joint Stock Company announced Resolution No. 25-23/2023/NQ-HDQT, as follows:

Article 1: Approve capital contribution to VBP Company Limited with an estimated value of total shares owned equal to 8 times the EBITDA of VBP Company Limited in 2025

Article 2: Approve the content of the draft capital contribution contract with VBP Company Limited

Article 3: Terms of enforcement

Assign the Managing Director and departments within the Company to be responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.