**MH3: Board Resolution**

On November 20, 2023, Binh Long Rubber Industrial Park Corporation announced Resolution No. 18/NQ-HDQT on approval of putting the capital mobilized from the public offering in savings deposit as follows:

Article 1: The Board of Directors approves using the capital mobilized from the public offering for savings while waiting for the Prime Minister’s approval of the investment policy of Minh Hung III Industrial Park Infrastructure Investment and Construction Project (Phase II), with the following contents:

All proceeds from the share issue to increase charter capital will be deposited into the savings account:

* Bank for savings: Vietnam Joint Stock Commercial Bank for Industry and Trade — Binh Phuoc Branch.
* Term: 03 months

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for implementing this Resolution.