**ODE: Board Resolution**

On November 21, 2023, ODE Media and Entertainment Group Joint Stock Company announced Resolution No. 10/2023/ODE/NQ-HDQT on approving transactions between the Company and related individuals of PDMR as follows:

‎‎Article 1. Approve transactions between the Company and related individuals of PDMR, specifically as follows:

|  |  |  |
| --- | --- | --- |
| Transaction | Expected Contract value (VAT included) | Relations with the Company |
| ODE provides the Tet Sunshine 2024 Printed Set for Wonderland Real Estate Joint Stock Company (Business Registration Number: 0108307903) | VND 11,891,880 | Related Company of Ms. Hoang Thi My Binh - General Manager/Member of the Board of Directors |
| ODE provides the Tet Sunshine 2024 Printed Set for Xuan Dinh Construction Investment Joint Stock Company (Business Registration Number: 0107565644) | VND 90,359,280 | Related Company of Ms. Hoang Thi Thu Ha – Member of the Supervisory Board |
| ODE provides the Tet Sunshine 2024 Printed Set for S-Service Management & Operation Joint Stock Company (Business Registration Number: 0107744812)  | VND 235,952,244 | Related Company of Ms. Le Thi Tra Mi - Member of the Board of Directors |
| ODE provides the Tet Sunshine 2024 Printed Set for Unicloud Technology Group Joint Stock Company (Business Registration Number: 0107432651)  | VND 80,864,784 | Related Company of Mr. Dinh Chi Hieu - Chair of the Board of Directors  |
| ODE provides the Tet Sunshine 2024 Printed Set for Phu Thuong Education Investment Company Limited (Business Registration Number: 0107520675) | VND 101,894,760 | Related Company of Mr. Nguyen Hoang Tung - Member of the Supervisory Board |
| ODE provides the Tet Sunshine 2024 Printed Set for Sunshine AM Joint Stock Company (Business Registration Number: 0108440863)  | VND 780,516 | Related Company of Ms. Hoang Thi My Binh - General Manager/Member of the Board of Directors |
| ODE provides the Tet Sunshine 2024 Printed Set for Xuan La Construction Investment Joint Stock Company (Business Registration Number: 0107565651) | VND 15,111,360 | Related Company of Mr. Nguyen Ha Anh - Independent member of the Board of Directors |

‎‎Article 2. Authorize the General Manager, based on the specific status, to take responsibility for organizing the implementation of the following tasks:

* Negotiate, decide on specific contents, approve and sign the Contract and related documents according to the contents approved by the Board of Directors;
* Decide on the signing of Contract Appendices on amending and supplementing the content of the Contract above (if any) but not exceeding the total contract value (expected) approved by the Board of Directors. Other contents beyond authority need to be reported to the Board of Directors for consideration and decision.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related departments and individuals are responsible for the implementation of this Resolution.