**PVL: Board Resolution**

On November 27, 2023, Viet Property Investment Joint Stock Company announced Resolution No. 28/NQ-HDQT on approving the policy of closing the Real Estate Exchange - Branch of the Company as follows:

‎‎Article 1. The Board of Directors approves the policy of closing the Real Estate Exchange - Branch of Viet Property Investment Joint Stock Company.

* Assign the Board of Management to implement the above work in accordance with the provisions of law and the Company's Charter of Organization and Operation.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments/units are responsible for implementing this Resolution.