**FT1: Board Resolution**

On November 27, 2023, Machinery Spare Parts No1 Joint Stock Company (FUTU1) announced Resolution No. 35/NQ-HDQT on approving contracts and transactions with affiliated persons of the Company, as follows:

‎‎Article 1. Approve the transaction contracts with affiliated persons of the Company specifically as follows:

Approve the contents of the Draft Contract Appendix with VEAM in Proposal No. 33/TTr-GD dated November 22, 2023 of the Manager of the Company on approving the Draft Contract Appendix with VEAM adjusting unit prices, Contract value and delivery time:

* Contract value after adjustment: VND 1,345,928,650;
* Adjust the delivery time: From October 2023 to November 2023.
* Specific terms and conditions of the contract: Details in the Draft Contract Appendix of the Purchase and Sales Contract between Machinery Spare Parts No1 Joint Stock Company and VEAM attached to Proposal 33/TTr-GD dated November 22, 2023 of the Manager of the Company

‎‎Article 2. Assign the Manager of FUTU1 to be responsible for negotiating, signing and implementing the Contract Appendix in accordance with the provisions of FUTU1 and the law.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Manager and relevant Departments shall implement this Resolution based on their functions and tasks.