**PCH: Board Resolution**

On November 25, 2023, Picomat Plastic Joint Stock Company announced Resolution No. 17/2023/QD-HDQT as follows:

Article 1: Approve to buy shares of individuals who own shares at PCLand Investment and Asset Management Joint Stock Company from own capital (round 2) which is approved by the Extraordinary General Meeting of Shareholders 2023 of the Company. Specifically:

1. Shareholders who own shares at PCLand Investment and Asset Management Joint Stock Company that the Company plans to buy:
	1. Full name of shareholder: Dam Thi Bich Ngoc
* ID Card/Citizen Identification No.
* Address:
* The number of owned shares:
* Expected number of shares to purchase: 1,200,000 shares
* Value: VND 16,800,000,000
	1. Full name of shareholder: Doan Van Nam
* ID Card/Citizen Identification No.
* Address:
* The number of owned shares:
* Expected number of shares to purchase: 400,000 shares
* Value: VND 5,600,000,000
1. Total number of shares expected to buy: 1,600,000 shares
2. Expected purchasing price: VND 14,000/share
3. Total expected transaction value: VND 22,400,000,000.
4. Execution time: In November 2023
5. Expected share ownership after completing the purchase: 5,200,000 shares (including shares of PCLand purchased prior to this round)
6. Expected share ownership rate after completing the purchase: 28.27% (including shares of PCLand purchased prior to this round)

Article 2: The Board of Directors assigns and authorizes the Board of Management to be responsible for completing dossiers and procedures related to the purchase mentioned in Article 1 and other works and procedures under the provisions of law.

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 are responsible for the implementation of this Resolution.