**QNT: Board Resolution**

On November 28, 2023, Quang Nam Consulting and Investment Development Joint Stock Company announced Resolution No. 07/2023/NQ-HDQT on purchasing shares of Export Import and International Manpower Supply Joint Stock Company as follows:

Article 1: Approve the purchase of shares of Export Import and International Manpower Supply Joint Stock Company with an investment value of VND 37,050,000,000 (equivalent to 650,000 shares at a price of VND 57,000 per share).

Article 2: Assign the Manager of the Company to implement transactions transparently, publicly, in accordance with the law and regulations of the Company, without causing conflicts with the Company's interests; regularly report the results and take responsibility for using the Company's money.

Article 3: This Resolution takes effect from the date of its signing. The Board of Managers, related Departments and individuals are responsible for implementing this Resolution.