**MST: Board Resolution**

On December 08, 2023, MST Investment Joint Stock Company announced Resolution No. 23/2023/NQ-HDQT on approving the policy to divest at a subsidiary as follows:

Article 1: Implement the plan of divesting part of the capital contribution of the Company at TQI Construction Investment Consulting and Trading Joint Stock Company. Specifically as follows:

* Number of transferred shares: 568,000 shares, accounting for 94.67% of the charter capital of TQI Construction Investment Consulting and Trading Joint Stock Company.
* Expected transfer price: VND 10,000/share
* MST Investment Joint Stock Company’s shares at TQI Construction Investment Consulting and Trading Joint Stock Company after transfer: 20,000 shares, accounting for 3.33% of the charter capital of TQI Construction Investment Consulting and Trading Joint Stock Company.
* Transfer reason: Reconstruct the Company’s investment portfolio.

Article 2: Assign the Company's General Manager to select a partner, negotiate the terms and conditions of the contract, sign the contract, and carry out the necessary legal procedures related to the above transfer to ensure the rights of shareholders and in accordance with legal regulations.

Article 3: This Board Resolution takes effect from the date of its signing.

The Board of Directors and relevant departments of MST Investment Joint Stock Company are responsible for implementing this Resolution./.