**BMF: Board Resolution**

On December 11, 2023, Dong Nai Building Material and Fuel Joint Stock Company announced Resolution No. 786/2023/NQ - HDQTCD on approving the implementation of investment projects in An Phuoc Commune, Long Thanh District as follows:

Article 1: Approve the implementation of investment projects in An Phuoc Commune, Long Thanh District with the following details:

1. Name of the project: An Phuoc gas station.
2. Location of project implementation: An Phuoc Commune, Long Thanh District, Dong Nai Province.
3. Objective of the project: build a level III gas station in the potential market of An Phuoc Commune, Long Thanh District and other areas to provide fuel for businesses, vehicles on Highway 51, and vehcle of local people in the area.

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| No. | Operational purpose | Name of the business line(Name of level 4 business line according to VSIC) | Business line code according to VSIC(Business line code level 4) | CPC industry code (\*) |
| 1 | Retail of petroleum and oil products | Retail of engine fuel in specialized stores | 47300 |  |
| 2 | Store business | Retail of beverages in specialized stores | 47230 |  |

1. Scale of the project:
	1. The project’s land has an area of 878m2, expected to include the following items: Gasoline pump station with 03 pumps (each with 02 nozzles); Office house; toilet; underground storage tank area; roads and some other temporary works.
	2. Land use planning: the land is in compliance with the planning according to the land use planning map to 2030 of Long Thanh District, scale of 1:25000 approved by Dong Nai Provincial People's Committee in Decision No. 526/QD-UBND dated December 31, 2021.
	3. Design capacity: New construction of level III gas station
	4. Provision of products and services: Ron 95, Ron 92 Gasoline; kerosene, DO oil, lubricants, other petroleum products, car wash services, convenience stores.
	5. Estimated architectural scale of construction: Pump station with cover, office service house, employee garage, warehouse, storage tank area, road, yard.
2. Investment capital and implementation capital:
	1. Total investment capital: VND 9,000,000,000
	2. Source of capital for implementation: owners’ equity
3. Project duration: 50 years from the date the Provincial People's Committee announced the Decision to change the land use purpose.
4. Progress of the project:
	1. Expected start of construction: Q2/2024.
	2. Completion of the project and putting it into use: Q1/2025.
5. Legality of the land:

Land plot No. 88, map sheet No. 42, An Phuoc Commune, Long Thanh District, Dong Nai Province, area of 878m2 was granted Land Use Rights Certificate No. 392725, number in the certificate issuance book: 03270, issued by the People's Committee of Dong Nai Province to Dong Nai Building Material and Fuel Joint Stock Company.

Article 2: The Board of Directors agreed to authorize the Manager to implement the following works:

* Proactively develop and explain dossiers for investment project approval to competent state agencies; proactively adjust plans and related dossiers at the request of other competent management agencies;
* Implement project construction after receiving approval from the authorities for the investment project;
* Be the representative to sign relevant documents and dossiers;
* Decide and implement other related work necessary to complete project investment and construction procedures according to 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 Managers and relevant Departments of the Company are responsible for the implementation of this Resolution.