**FT1: Board Resolution**

On December 13, 2023, Machinery Spare Parts No1 Joint Stock Company announced Resolution No. 36/NQ-HDQT on approving contracts and transactions with affiliated persons of the Company, as follows:

‎‎Article 1. Approve contracts and transactions with affiliated persons of the Company:

Approve the draft content of the contract with VEAM in Proposal No. 34/TTr-GD dated December 7, 2023 of the Manager of the Company.

* Contract value: VND 4,482,775,000;
* Name of goods: Hot rolled steels
* Quantity: 10 types of products;
* Total weight: 221,000 kg
* Specific terms and conditions of the contract: Details are provided in the draft Purchase and Sale Contract between Machinery Spare Parts No1 Joint Stock Company and VEAM, accompanied by Proposal No. 34/TTr-GD dated December 7, 2023

‎‎Article 2. The Manager of FUTU1 is responsible for organizing negotiation, signing and implementing the contract in accordance with the regulations of FUTU1 and the law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager and related departments and divisions are responsible for implementing this Resolution.