**GKM: Board Resolution**

On December 15, 2023, GKM Holdings Joint Stock Company announced Resolution No. 45/2023/NQ-HDQT on capital contribution to establish a business as follows:

Article 1. Approve the plan of capital contribution to establish a business as follows:

1. Company’s name: Công ty Cổ phần Power Trade (tentatively translated as Power Trade Joint Stock Company)
2. Business type: Joint Stock Company.
3. Head office address: Hong Vi Village, Chien Thang Commune, Bac Son District, Lang Son Province, Vietnam.
4. The charter capital of Power Trade Joint Stock Company is VND 300,000,000,000 divided into 300,000 shares with the par value of VND 1,000,000/ share. In which, the total value of capital contribution of GKM Holdings Joint Stock Company ("GKM") to Power Trade Joint Stock Company upon establishment is VND 60,000,000,000, corresponding to 60,000 shares, accounting for 20% of the charter capital of Power Trade Joint Stock Company.
5. Time of capital contribution Within 90 days from the date of issuance of the Business Registration Certificate.
6. Business lines: Power transmission and distribution; production, business, trading of electricity and other related activities.
7. Charter of Power Trade Joint Stock Company: Assign the representative of GKM Holdings Joint Stock Company at Power Trade Joint Stock Company to consider and approve the Charter of Power Trade Joint Stock Company to ensure compliance with the provisions of law.

Article 2: Authorize Mr. Dang Viet Le - Chair of the Board of Directors to be the representative for all capital contribution of GKM Holdings Joint Stock Company in Power Trade Joint Stock Company.

1. Information of the authorized person as follows:
* Full name: Dang Viet Le
* Date of birth: October 19, 1974 Nationality: Vietnamese
* ID card Number: 020074001370 issued by the Police Department on Administrative Management of Social Order on: April 19, 2021
* Permanent address P24TT, Dormitory of Vietnam Academy of Science, Group 49, Nghia Do Ward, Cau Giay District, Hanoi.
1. Content of authorization: Mr. Dang Viet Le is (i) The representative to manage all capital contribution of GKM in Power Trade Joint Stock Company and (ii) is entitled to perform the rights and obligations of shareholders on behalf of GKM Holdings Joint Stock Company in accordance with the provisions of law and the Charters, Regulations of GKM. In case of necessity, Mr. Dang Viet Le can authorize another person to perform the authorized work specified in this Article, but must ensure compliance with the provisions of law, the Company Charter and Regulations of GMK.
2. Period of authorization: From December 15, 2023 until replaced by another Decision

Article 3: The Office of the Board of Directors, the Executive Board and relevant Departments, member units, and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.