**ODE: Board Resolution**

On December 16, 2023, ODE Media and Entertainment Group Joint Stock Company announced Resolution No. 13/2023/ODE/NQ-HDQT on approving the transaction between the Company and affiliated persons of PDMR as follows:

‎‎Article 1. Approve signing the Annex and transactions between the Company and affiliated persons of PDMR as follows:

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| --- | --- | --- |
| Transactions | Value (Expected)  (Value added tax included) | Relations with the Company |
| ODE provides additional Sunshine 2024 Tet Publications for Xuan La Construction Investment Joint Stock Company (Business Registration No. 0107565651) | VND 227,447,352 | The affiliated company of Mr. Nguyen Ha Anh - independent member of the Board of Directors. |
| ODE provides the “matterhorn” domain renewal, management, operation, and maintenance services for Matterhorn Hotels and Resorts Management Joint Stock Company (Business Registration No. 01098406550) | VND 3,002,400 | The affiliated company of Ms. Hoang Thi My Binh - the General Manager, member of the Board of Directors. |

‎‎Article 2. Authorize the General Manager, depending on specific circumstances, to take responsibility for organizing, executing the following tasks:

* Negotiate, decide on detailed contents, approve, sign Contracts and other related documents in accordance with the contents approved by the Board of Directors.
* Decide on the signing of Contract Appendix, amend, supplement the contents of the Contract above (if any), but not exceed the total value (expected) approved by the Board of Directors. Report the contents exceeding the authority to the Board of Directors for considering and deciding.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments, individuals of the Company are responsible for implementing this Resolution.