**VC7: Board Decision**

On December 15, 2023, BGI Group Joint Stock Company announced Decision No. 46-2023/QD/HDQT on approving the decision to use the capital raised from the share issuance to existing shareholders pursuant to General Mandate No. 21/2023/NQ-DHDCD dated June 19, 2023, to invest in the construction of the Eastern Urban Area Project on Thuy Duong Street, Thuan An, in Zone E - An Van Duong New Urban Area, Thua Thien Hue Province as follows:

Article 1; BGI Group Joint Stock Company decides to use the capital raised from the share issuance to existing shareholders pursuant to General Mandate No. 21/2023/NQ-DHDCD dated June 19, 2023, to invest in the construction of the Eastern Urban Area Project on Thuy Duong Street, Thuan An, in Zone E - An Van Duong New Urban Area, Thua Thien Hue Province - Round 1:

1. Total amount: VND 30,000,000,000.
2. Time: From December 15, 2023 to December 18, 2023.

Article 2: This Decision takes effect from the date of its signing. Members of the Board of Directors and the Legal Representative of the Company implement based on this Decision.