**MBG: Board Decision**

On December 15, 2023, MBG Group Joint Stock Company announced Decision No. 1512/2023 /QD-HDQT on receiving the transfer of shares in Công ty cổ phần Quốc Bảo Vạn Ninh (tentatively translated as Quoc Bao Van Ninh Joint Stock Company) as follows:

Article 1: MBG Group Joint Stock Company receives the transfer of shares in Quoc Bao Van Ninh Joint Stock Company, specifically:

* Number of transferred shares: 3,200,000 shares
* Price of the transferred shares: VND 20,000/share
* Total transfer value: VND 64,000,000,000
* Capital resource: Company's legitimate business capital

Article 2: Assign Mr. Pham Huy Thanh, the legal representative of MBG Group Joint Stock Company to execute the signing of contracts and relevant documents related to the transfer of shares in Quoc Bao Van Ninh Joint Stock Company, and to disclose information upon completion in accordance with legal regulations.

The transfer of shares in Quoc Bao Van Ninh Joint Stock Company will be approved by the General Meeting of Shareholders of MBG Group Joint Stock Company at its upcoming meeting.

Article 3: This Decision takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, and specialized departments of MBG Group Joint Stock Company are responsible for the implementation of this Resolution.