**ODE: Board Resolution**

On December 19, 2023, ODE Media and Entertainment Group Joint Stock Company announced Resolution No. 14/2023/ODE/NQ-HDQT on approving the transaction between the Company and the affiliated person of PDMR, as follows:

‎‎Article 1. Approve the transaction between ODE and Sunshine Maple Bear Education Company Limited (Business Registration No. 0108307893), with details as follows:

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| --- | --- | --- |
| Transaction | Expected contract value (value-added tax included): | Relations with the Company |
| ODE provided the Tet Sunshine 2024 Publication Set to Sunshine Maple Bear Education Company Limited (Business registration No. 0108307893) | VND 56,801,250 | Related Company of Mr. Nguyen Hoang Tung - Member of the Supervisory Board |

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

* Negotiate, decide on specific contents, approve, sign Contracts and other related documents under the approval of the Board of Directors;
* Decide on signing the Contract Appendix, amend, supplement the content of the Contract mentioned above (if any), ensuring not exceeding the total value (expected) approved by the Board of Directors. Other issues beyond authority should be reported to the Board of Directors for consideration 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 related departments, individuals of the Company are responsible for the implementation of this Resolution.