**BLN: Board Resolution**

On December 12, 2023, Lien Ninh Transport and Service Joint Stock Company announced Resolution No. 25-NQ/HDQT-2023 as follows:

Article 1: Approve the release of shares restricted from transfer in Share Purchase Contract No. 43.1/HDCNCP/SHN-TDTB on March 28, 2015 between PARUS Joint Stock Company and Lien Ninh Transport and Service Joint Stock Company, as follows:

|  |  |  |
| --- | --- | --- |
| 1 | Name of shares: | Lien Ninh Transport and Service Joint Stock Company |
| 2 | Securities code: | BLN |
| 3 | Exchange: | UPCOM |
| 4 | Par value: | VND 10,000/share |
| 5 | Total number of shares proposed to be released: | 800,000 shares |
| 6 | Time to release shares: | From December 15, 2023 |
| 7 | Type of shares proposed to be released: | Transfer-restricted securities |
| 8 | Reasons for releasing: | Expiry of transfer restriction period for shares restricted from transfer according to Share Purchase Contract No. 43.1/HDCNCP/SHN-TDTB on March 28, 2015 between PARUS Joint Stock Company and Lien Ninh Transport and Service Joint Stock Company.  (The transfer restriction period is from July 31, 2015 to July 31, 2020). |

Article 2: Terms of enforcement

* This Resolution takes effect from the date of its signing.
* The Board of Directors, the Board of Managers and functional departments are responsible for implementing this Resolution.