**MCG: Board Resolution**

On December 20, 2023, MCG Energy and Real Estate JSC announced Resolution No. 50/2023/BB-HDQT, as follows:

‎‎Article 1. Agree on divesting all capital of MCG Energy and Real Estate JSC (Former name: Viet Nam Constructions and Mechanization Electrification Joint Stock Company) invested in its subsidiary - Van Lam Mechanization Joint Stock Company, specifically as follows:

1. Transfer all contributed capital at: Van Lam Mechanization Joint Stock Company.
2. Business Registration Certificate No.: 0900275039 first issued by the Department of Planning and Investment of Hung Yen Province on September 14, 2007, registered for the 5th change on September 14, 2020.
3. Head office address: Ngoc Loan Village, Tan Quang Commune, Van Lam District, Hung Yen Province.
4. Total number of transferred shares: 514,800 shares
5. Total number of shares owned by MCG Energy and Real Estate JSC (Former name: Viet Nam Constructions and Mechanization Electrification Joint Stock Company) at Van Lam Mechanization Joint Stock Company after the transfer: 0 shares.
6. Transfer price: Not less than the par value.

Article 2. Authorize Mr. Nguyen Ngoc Hung – Managing Director of the Company to carry out relevant procedures under applicable laws and the Company's Charter and ensure the interests of the Company.

‎‎Article 3. Members of the Board of Directors, Supervisory Board and Executive Board, subsidiaries and the person named in Article 3 are responsible for implementing this Resolution./.