**MBG: Board Decision**

On December 19, 2023, MBG Group Joint Stock Company announced Decision No. 1912/2023/QD-HDQT on transferring the contributed capital at Green Island Joint Stock Company, as follows:

Article 1: MBG Group Joint Stock Company transfers the contributed capital at Green Island Joint Stock Company, specifically as follows:

* Number of transferred shares: 4,000,000 shares
* Price of shares to transfer: VND 10,000/01 share
* Total transfer value: VND 40,000,000,000

Capital resource for use: The Company's legal business capital.

Article 2: Assign and authorize Mr. Pham Huy Thanh - Legal representative of MBG Group Joint Stock Company to find transfer partners, come to an agreement on detailed terms, and sign contracts and documents related to the transfer of shares of Green Island Joint Stock Company to partners.

The transfer of contributed capital at Green Island Joint Stock Company will be approved by the General Meeting of Shareholders of MBG Group Joint Stock Company at the next 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 implementing this Decision.