**VC7: Board Decision**

On December 20, 2023, BGI Group Joint Stock Company announced Decision No. 51-2023/QD/HDQT on approving the decision to use capital mobilized from the share issuance to existing shareholders according to Annual General Mandate No. 21/2023/NQ-DHDCD dated June 19, 2023 to invest in the construction of the Urban Area Project to the East of Thuy Duong Street, Thuan An, Zone E - An Van Duong New Urban Area, Thua Thien Hue Province as follows:

Article 1: BGI Group Joint Stock Company decides to use capital mobilized from the share issuance to existing shareholders according to Annual General Mandate No. 21/2023/NQ-DHDCD dated June 19, 2023 to invest in the construction of the Urban Area Project to the East of Thuy Duong Street, Thuan An, Zone E - An Van Duong New Urban Area, Thua Thien Hue Province - Round 2:

1. Total amount: VND 60,000,000,000.
2. Time: December 20, 2023

Article 2: This Decision takes effect on the date of its signing. Members of the Board of Directors and the Legal Representative of the Company shall base on this Decision to implement.