**C21: Board Resolution**

On December 22, 2023, Century 21 Joint Stock Company announced Resolution No. 08/2023/NQ-HDQT on contributing capital to a subsidiary, as follows:

Article 1: The Board of Directors approves the following contents:

* Approve contributing capital to Công ty TNHH Hàm Tân Thế Kỷ 21 (tentatively translated as 21 Century Ham Tan Limited Liability Company) which is currently a subsidiary of Century 21 Joint Stock Company
* Number of shares for capital contribution: 3,000,000 shares
* Value of one share: VND 10,000/share
* The Board of Directors assigns the General Manager of the Company to implement the capital contribution

Article 2: The Board of Directors, the General Manager, related departments, individuals and organizations are responsible for implementing this Board Resolution.

Article 3: This Resolution takes effect on the date of its signing.