**DCF: Board Resolution**

On January 09, 2023, Design and Construction Join Stock Company No.1 announced Resolution No. 01/2023/NQ-HDQT as follows:

Article 1: Approve the cancellation of Resolution No. 38/2022/NQ-HDQT dated November 11, 2022 on the implementation of a private placement plan of 15,000,000 shares for investors according to the Extraordinary General Mandate 2022 on November 11, 2022.

Article 2: Approve the new implementation plan for a private placement of 15,000,000 shares for investors according to the Extraordinary General Mandate 2022 on November 11, 2022. The details are as follows:

|  |  |
| --- | --- |
| Type of issued share: | Common share |
| Par value: | VND 10,000/share. |
| Number of issued shares: | 15,000,000 shares, equivalent to 100% of the outstanding shares |
| Offering price: | VND 10,000/share |
| Transfer restrictions: | The aforementioned privately offered shares are restricted from being transferred within 01 year from the completion date of the private placement, except in cases of transfer between professional securities investors or in compliance with a court judgment, effective legal decision, arbitration decision, or inheritance under legal regulations. |
| Execution time: | Within 90 days from the date of receiving the written approval from the State Securities Commission. |

The list of professional investors purchasing shares through private placement and the issuance price for these investors is as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Investors | ID card/Citizen ID card No. | Number of shares offered (Shares) | Offering price (VND/share) | Value (VND) |
|  | Nguyen Thi Thuy Linh | 023909902 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Nguyen Ngoc Anh Thu | 250522692 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Bui Thi My Hau | 212331618 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Le Quang Nhan | 215231164 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Dang Hong Minh | 272154832 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Dinh Thi My Ly | 215204810 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Pham Hung Cuong | 079078012644 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Tran Thi Binh An | 079181008095 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Vo Thanh Khuong | 068078000441 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Le Duong The Hung | 068078000044 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Dong Viet Hung | 052080000145 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Huynh Duc Nguyen | 083030000306 | 1,150,000 | 10,000 | 11,500,000,000 |
|  | Nguyen Kieu The Trung | 079084001841 | 1,200,000 | 10,000 | 12,000,000,000 |
|  | Total |  | 15,000,000 |  | 150,000,000,000 |

In which: Mr. Pham Hung Cuong, member of the Board of Directors, shall not have voting rights on the Minutes of the Board of Directors meeting on the issues outlined in Articles 1 and 2 of this Resolution.

Other investors are not members of the Board of Directors or affiliated persons of the Board of Directors.

Article 3: Authorize Mr. Nguyen Minh Tam, the General Manager, to carry out and implement relevant tasks in accordance with the content of this Resolution and current legal regulations.

Article 4: Members of the Board of Directors, the Board of Managers, relevant departments and individuals are responsible for implementing this Resolution.

Article 5: This Resolution takes effect from the date of its signing.