**DCF: Board Resolution**

On August 16, 2023, Design and Construction Join Stock Company No.1 announced Resolution No. 33/2023/NQ-HDQT on the purchase of shares of Eras Da Lat Investment Joint Stock Company as follows:

Article 1: The Board of Directors approved the implementation of using the proceeds from the private placement and the amounts obtained from the recovery of capital contribution for investment cooperation of Design and Construction Join Stock Company No.1 to contribute capital for the purchase of shares of Eras Da Lat Investment Joint Stock Company, as stipulated in the first Extraordinary General Mandate 2022, as follows:

* Amount: VND 150,000,000,000 obtained from the private placement.
* Amount: VND 40,000,000,000 obtained from the capital contribution for investment cooperation.
* From August 16, 2023, to November 15, 2023, complete the payment to purchase shares of Eras Da Lat Investment Joint Stock Company.

Article 2: Assign the General Manager of the Company to carry out procedures related to the purchase of shares of Eras Da Lat Investment Joint Stock Company in accordance with the current legal regulations.

Article 3: This Board Resolution takes effect from the date of its signing. The Board of Directors and the Board of Management are responsible for the implementation of this Resolution.