**DDG: Board Resolution**

On December 21, 2023, Indochine Import Export Investment Industrial Joint Stock Company announced Resolution No. 2112/2023/DDG/NQ-HDQT on approving the divestment policy in Công ty TNHH Blue Globe (tentatively translated as Blue Globe Limited Liability Company) as follows:

Article 1: Approve the complete divestment of all contributed capital in Blue Globe Limited Liability Company.

* Divest all contributed capital by Indochine Import Export Investment Industrial Joint Stock Company in Blue Globe Limited Liability Company of VND 14,504,000,000, equivalent to 98% of the charter capital of Blue Globe Limited Liability Company.
* Reason for divestment: Capital recovery for business restructuring and supplementing working capital for production and business activities.
* Execution time: After this Resolution takes effect and not later than December 31, 2023.

Article 2: Authorization for implementation

The Board of Directors authorizes Ms. Tran Kim Sa, the General Manager of the Company, to proactively approve the selling price, negotiate terms and conditions of the Transfer Contract, ensuring the obligations, and interests of the Company and its shareholders.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, relevant individuals and functional departments are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.