**PAS: Board Resolution**

On December 25, 2023, Phuong Anh International Joint Stock Company announced Board Resolution No. 20/2023/NQ-HDQT-PAS on approving the policy on transferring shares at Thanh Lam Land Joint Stock Company as follows:

‎‎Article 1. Approve the policy on transferring shares at Thanh Lam Land Joint Stock Company

1. Company Information:
* Name of the Company: Thanh Lam Land Joint Stock Company
* Business code: 0401965365, first issued by the Business Registration Office - Department of Planning and Investment of Da Nang City on April 01, 2019.
* Address: No. 97 Ly Trien, An Khe Ward, Thanh Khe District, Da Nang City
1. Transfer price:
* Number of transferred shares: 8,546,000 shares
* Par value: VND 9,500/share (expected)
* Transfer price: Expected to be VND 81,187,000,000, accounting for 32.62% of the Charter capital
1. Execution time: No later than December 31, 2023

‎‎Article 2. Authorization for implementation

* Assign members of the Board of Directors, the Board of Managers/person authorized to disclose information to be responsible for disclosing information and other relevant procedures in accordance with the provisions of law
* Members of the Board of Directors, the Board of Managers of the Company and relevant units are responsible for the implementation.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant members are responsible for implementing this Resolution.