**VC7: Board Decision**

On December 21, 2023, BGI Group Joint Stock Company announced Decision No. 52-2023/QD/HDQT on approving the results of transferring shares belonging to the Company at the Subsidiary and the ownership rate at the subsidiary as follows:

Article 1: The Board of Directors of BGI Group Joint Stock Company approved the results of transferring shares owned by the Company at the subsidiary and approved the ownership rate at the subsidiary:

1. Results of transferring shares owned by BGI Group Joint Stock Company at the Subsidiary:

* Name of transferred shares: Shares of BGI Construction Joint Stock Company
* Number of transferred shares: 100,000 shares

Notes: Carry out the transfer of shares to the PDMR according to the roadmap approved by the Board of Directors in Decision No. 06/QD-HDQT dated March 31, 2022, which was announced on April 01, 2022.

1. The ownership rate of BGI Group Joint Stock Company at the Subsidiary after the transfer:

* The number of shares owned by BGI Group Joint Stock Company at BGI Construction Joint Stock Company: 899,000 shares
* Rate: 89.9%.

Article 2: This Decision takes effect on the date of its signing. Members of the Board of Directors and the Legal Representative of the Company shall implement based on this Decision.