**PDB: Board Resolution**

On December 25, 2023, DIN Capital Investment Group Joint Stock Company announced Resolution No. 10/2023/NQ-HDQT on contributing additional capital to a subsidiary - Dufago Concrete One Member Company Limited as follows:

Article 1: Contribute additional capital to the subsidiary - Dufago Concrete One Member Company Limited to increase charter capital:

* Total contributed capital: VND 20,000,000,000, accounting for 100% of the total charter capital of Dufago Concrete One Member Company Limited
* Additional contributed capital: VND 20,000,000,000
* The total contributed capital of DIN Capital Investment Group Joint Stock Company after additional contribution is: VND 40,000,000,000, accounting for 100% of the total charter capital of Dufago Concrete One Member Company Limited.
* Form of additional capital contribution: Contribute additional capital in VND
* Time of capital contribution: before June 30, 2024
* Purpose: Supplement working capital for the subsidiary
* Continue to appoint Mr. Dang Tien Duc as the authorized representative of DIN Capital Investment Group Joint Stock Company to manage the contributed capital in Dufago Concrete One Member Company Limited.

Article 2: Amend the charter of the subsidiary - Dufago Concrete One Member Company Limited on changing charter capital after receiving full contributed capital.

Article 3: Authorize Mr. Dang Tien Duc - Chair of Dufago Concrete One Member Company Limited to carry out the procedures and orders according to the provisions of law related to changing the capital of the subsidiary and changing the charter capital of the Dufago Concrete One Member Company Limited.

Article 4: Terms of enforcement

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant and other relevant individuals are responsible for implementing this Resolution.