**VC7: Board Decision**

On December 25, 2023, BGI Group Joint Stock Company announced Decision No. 53-2023/QD/HDQT on approving the decision to use the mobilized capital from the share issuance for existing shareholders according to Annual General Mandate No. 21/2023/NQ-DHDCD dated June 19, 2023 to invest in the construction of the Urban Area Project in the East of Thuy Duong - Thuan An Road, in Area E - An Van Duong New Urban Area, Thua Thien Hue Province as follows:

Article 1: BGI Group Joint Stock Company decided to use the mobilized capital from the share issuance for existing shareholders according to Annual General Mandate No. 21/2023/NQ-DHDCD dated June 19, 2023 to invest in the construction of the Urban Area Project in the East of Thuy Duong - Thuan An Road, in Area E - An Van Duong New Urban Area, Thua Thien Hue Province - Phase 3:

1. Total amount: VND 250,000,000,000.
2. Time: December 25, 2023.

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