**MBG: Board Decision**

On December 27, 2023, MBG Group Joint Stock Company announced Decision No. 2712/2023/QD-HDQT on the transfer of its contributed capital at Zone Viet Joint Stock Company as follows:

Article 1: MBG Group Joint Stock Company transfers its contributed capital at Zone Viet Joint Stock Company, specifically as follows:

* Number of transferred shares: 4,000,000 shares.
* Price of transferred shares: VND 10,000/1 share.
* Total transfer value: VND 40,000,000,000.

Capital source for use: Legal business capital of the Company.

Article 2: Assign and authorize Mr. Pham Huy Thanh - the legal representative of MBG Group Joint Stock Company - to seek partners for the share transfer, negotiate detailed terms, and sign contracts and relevant documents related to the transfer of shares in Zone Viet Joint Stock Company with partners.

The transfer of the contributed capital in Zone Viet Joint Stock Company will be approved by the General Meeting of Shareholders of MBG Group Joint Stock Company at the nearest meeting.

Article 3: This Decision takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, and specialized departments of MBG Group Joint Stock Company are responsible for implementing this Decision.