**NCG: Board Resolution**

On December 26, 2023, Nova Consumer Group JSC announced Board Resolution No. 23/2023/NQ-HDQT-NCG as follows:

Article 1: Approve the capital contribution to establish a company, the details are as follows:

* Expected name of the company to be established: Công ty Cổ phần Nova AI Mall (tentatively translated as Nova Al Mall JSC)
* Type of company: Joint Stock Company.
* Head office address: No. 315, Nam Ky Khoi Nghia Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City
* Charter capital: VND 50,000,000,000, equivalent to 5,000,000 common shares
* Par value: VND 10,000
* The value of capital contribution and the capital contribution rate: VND 24,000,000,000, equivalent to 2,400,000 shares, accounting for 48% of the charter capital of Nova AI Mall JSC.

Article 2: Appoint the Company's capital representative in Nova AI Mall JSC

Appoint a representative of capital contribution to manage the total number of shares of 2,400,000 common shares, equivalent to the total par value of VND 24,000,000,000, accounting for 48% of the charter capital of Nova AI Mall JSC, the specific information is as follows:

* Full name: Nguyen Quang Phi Tin
* Date of birth: February 10, 1975 Ethnicity: Kinh Nationality: Vietnamese
* ID card Number: 052075000031 issued by the Police Department for Administrative Management of Social Order on November 29, 2021
* Address: M3-1 Sky Garden 2 Apartment, Tan Phong Ward, District 7, Vietnam

Article 3: Assign the legal representative of the Company or the person authorized by the legal representative of the Company to carry out the necessary procedures, sign the documents and dossiers to implement and complete the content approved in Article 1 and Article 2.

Article 4: Members of the Board of Directors, the Board of Management, relevant departments and individuals of the Company are responsible for the implementation of this Resolution.

Article 5: This Board Resolution takes effect from the date of its signing.