**ODE: Board Resolution**

On December 27, 2023, ODE Media and Entertainment Group Joint Stock Company announced Resolution No. 15/2023/ODE/NQ-HDQT on the approval of transactions between the company and related parties of PDMR as follows:

‎‎Article 1. Approve the transaction between ODE and Unicloud Technology Group Joint Stock Company (Business Registration Number: 0107432651), with details as follows:

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| --- | --- | --- |
| Transactions | Expected contract value (value-added tax included) | Relations with the Company |
| ODE provides communication and marketing services to Unicloud Technology Group Joint Stock Company (Business Registration Number: 0107432651) | VND 540,000,000 | Being an affiliated company of Mr. Dinh Chi Hieu - Chair of the Board of Directors. |

‎‎Article 2. Authorize the General Manager, depending on specific circumstances, to take responsibility for organizing, and executing the following tasks:

* Negotiate, decide on specific contents, approve, sign Contracts and other related documents in accordance with the contents approved by the Board of Directors.
* Decide on the signing of the Contract Appendixes that amend and supplement the content of the Contract above (if any), but not exceeding the expected total value approved by the Board of Directors. The General Manager shall report the issues exceeding the authority to the Board of Directors for consideration and decision.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related departments and individuals of the Company are responsible for the implementation of this Resolution.