**QNT: Board Resolution**

On November 29, 2023, Quang Nam Consulting and Investment Development Joint Stock Company announced Resolution No. 08/2023/NQ-HDQT on approving transactions between the Company and affiliated persons as follow:

Article 1: Approve transactions between the Company and affiliated persons. Specifically, approve the sale of 832,755 shares of Hue Stone Quarrying Joint Stock Company to Mr. Nguyen Duc Dung - Chair of the Board of Directors at the selling price of VND 41,600/share.

After the sale transaction, the Company owns 0% of charter capital and is no longer the Holding Company of Hue Stone Quarrying Joint Stock Company.

Article 2: Assign the Board of Managers of the Company to implement the transaction transparently and publicly, in accordance with regulations of law and the Company's regulations without affecting the interests of the Company; regularly report the results and take responsibility for using the Company’s money.

Article 3: This Resolution takes effect from the date of its signing. The Board of Managers, all related departments and individuals of the Company are responsible for implementing this Resolution.