**VPR: Board Resolution**

On November 30, 2023, Vinaprint Corporation announced Resolution No. 14/NQ.HDQT-VPR/2023 on approving the contract and transaction between the Company and related party as follows:

‎‎Article 1. Approve the contract and transaction between the Company and related party, specifically:

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| --- | --- | --- | --- |
| No. | Transaction subject | Relations | Main content of the contract and transaction |
| 1. | Ben Thanh Services Joint Stock Company | Related party of PDMR | * Contract type: Contract for construction and repair.
* Construction/repair item: Construction and treatment of cracked waterproofing walls, painting of exterior walls, and waterproofing treatment of roof floors for Vina Building Building.
* Construction/repair location: Vina Building Building, 131 Xo Viet Nghe Tinh Road, Ward 17, Binh Thanh District, Ho Chi Minh City.
* Total value of the contract: VND 909,585,000, excluding VAT.
* Construction/repair progress: 62 days from the date the Contractor receives the advance payment and the Company completes handing over the premises to the Contractor.
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‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors-cum-Legal Representative of the Company:

1. Decide on payment method and all terms and conditions and other contents related to the signing and implementation of the aforementioned construction/repair item.
2. Directly sign or authorize others to sign and implement necessary dossiers, contracts, documents, and procedures related to the aforementioned construction/repair item according to the content approved by the Board of Directors and under applicable laws.

‎‎Article 3. Members of the Board of Directors, Managing Director, Deputy Managing Director and relevant departments are responsible for implementing this Resolution.

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