**QNT: Board Resolution**

On December 01, 2023, Quang Nam Consulting and Investment Development Joint Stock Company announced Resolution No. 09/2023/NQ-HDQT on approving transactions between the Company and affiliated persons as follows:

Article 1: Approve transactions between the Company and affiliated persons, specifically:

Approve loan contract between the Company and the affiliated person, Mr. Nguyen Duc Dung - Chair of the Board of Directors to serve the Company’s production, business and investment activities.

Article 2: Assign the Board of Managers of the Company to transparently and publicly carry out transactions in a way that is in accordance with regulations of law and the Company's regulations and does not affect the interests of the Company; to regularly report results, be responsible for using the Company’s money,

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