**BSC: Board Resolution**

On December 1, 2023, Ben Thanh Service Joint Stock Company announced Resolution No. 07/2023/NQ-HDQT as follows:

Article 1: Approve the contract and transaction between Ben Thanh Service Joint Stock Company and Vinaprint Corporation;

Relations: Affiliated individual of PDMR

Article 2: Main content of transaction:

* Contract type: Contract for construction and repair.
* Construction/repair item: Construction and treatment of cracked walls, waterproofing, water painting of exterior walls and waterproofing treatment of roof floors for Vina Building;

Construction/repair location: 131 Xo Viet Nghe Tinh, Ward 17, Binh Thanh District, Ho Chi Minh City.

* Total value of Contract: VND 909,585,000, excluding VAT.
* Construction progress: 62 days from the date the Contractor receives the advance payment and hands over the site, and Vinaprint confirms the construction start time.

Article 3: Assign the General Manager of Ben Thanh Service Joint Stock Company to be responsible for implementing and organizing the implementation of the content approved by the Board of Directors in accordance with the provisions of law and the Company's charter.

Article 4: This Resolution takes effect from the date of its signing.

Article 5: Members of the Board of Directors, the Board of Management and related departments are responsible for the implementation of this Resolution.