**DTI: Board Resolution**

On November 29, 2023, Duc Trung investment joint stock company announced Resolution No. 11/2023/NQ-HDQT on changing the conditions and terms of the Company's bonds as follows:

Article 1: Approve all content in Minutes No. 11/2023/BB-HDQT dated November 29, 2023 of the Board of Directors on changing the conditions and terms of the Company’s bonds at the Board of Directors’ meeting taking place on November 29, 2023.

Article 2: The Board of Directors authorizes the Manager to direct all work related to changing the terms and conditions of the bonds and other work related to bond code DTIH2223001.

Article 3: Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Members of the Board of Directors, the Manager, and relevant professional departments and individuals of the Company are responsible for implementing this Decision.