**EME: Board Resolution**

On December 04, 2023, Electro Mechanical Corporation announced Resolution No. 05/QD-DC-HDQT on the investment ịn Sunny Saigon Joint Stock Company as follows:

Article 1: Approve the following contents:

* Approve for Electro Mechanical Corporation to invest in Sunny Saigon Joint Stock Company, with a capital contribution of VND 51,000,000,000.
* After completing the capital contribution, the total capital contribution of Electro Mechanical Corporation in Sunny Saigon Joint Stock Company is VND 51,000,000,000, accounting for 30% of the charter capital of Sunny Saigon Joint Stock Company.

Article 2: Authorize the Manager of the Company to carry out necessary procedures in accordance with the provisions of the Law

Article 3: The Board of Directors, the Board of Managers and relevant departments are responsible for implementing this Resolution.

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