**BCA: Board Resolution**

On January 05, 2024, B.C.H Joint Stock Company announced Resolution No. 02/NQ-HDQT on the transactions with the Company’s affiliated parties as follows:

Article 1: Within the scope of transaction values ​​under the authorities of the Board of Directors, the Board of Directors of the Company approves the transactions between B.C.H Joint Stock Company and affiliated parties of the Company arising in 2024 as follows:

1. Approve the transactions with its subsidiary (Tuyen Quang Iron Steel Company Limited), including but not limited to the transactions listed below:

* The transactions of purchasing and selling goods and services;
* Transactions of borrowing, loaning, guaranteeing, pledging and mortgaging assets.

1. Approve transactions of prepayment, receiving loans and guarantees with PDMR of the Company including: members of the Board of Directors, members of the Supervisory Board, the General Manager, the Deputy General Managers, the Chief Accountant and individuals related to these subjects.

Article 2: Assign the General Manager of the Company to proactively organize the negotiation, signing, and implementation of contracts, agreements, including amendments and supplementing appendices to the above contract according to the provisions of the law.

Article 3: Terms of enforcement

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

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