**BIG: Board Resolution**

On January 06, 2024, Big Invest Group Joint Stock Company announced Resolution No. 0601/NQ/HDQT-BIG.,JSC on receiving the transfer of shares of Công ty cổ phần Syne Group (tentatively translated as Syne Group Joint Stock Company) as follows:

Article 1: Decide to receive the transfer of shares of the Company as follows:

* Company name in Vietnamese: Công ty cổ phần Syne Group
* Head office: 15 Trung Nghia 5, Hoa Minh Ward, Lien Chieu District, Da Nang City
* Number of transferred shares: 80% of shares
* Par value: VND 10,000/share.

Assign Ms. Tran Thi Mua Thao - General Manager, the Company’s legal representative to negotiate and decide the transfer price, sign contracts, documents and implement other tasks to receive the transfer of shares as mentioned.

Article 2: Validity

This Resolution takes effect from the date of its signing. The Board of Directors, the legal representative, the General Manager, the Deputy General Manager, and all employees of the Company are responsible for implementing this Resolution.