**DC1: Board Resolution**

On January 08, 2023, Development Investment Construction number 1 Joint Stock Company announced Resolution No. 32/2024/NQ/DIC No1-HDQT-NKIV on Approving the policy of purchasing a used 7-seat car - TOYOTA Land Cruiser with license plate No. 72A-395.39 from Development Investment Construction JSC, as follows:

Article 1: The Board of Directors approves the policy of receiving transfer from the Development Investment Construction JSC of a used 7-seat car - TOYOTA Land Cruiser with license plate No. 72A-395.39

* Vehicle identification number: JTMHX05J604196079 Engine serial number: 1UR0806765
* Vehicle Registration Certificate No. 0649573 Expiration date: December 24, 2025
* The purchase price equal to the remaining depreciation excluding the value-added tax and other fees: VND 2,657,888,640
* The remaining depreciation period is: 6 years
* Payment method: Debt clearing

Article 2: The Board of Directors authorizes the Manager and legal representative

* Carry out procedures, sign sales and debt clearing contracts with Development Investment Construction JSC;
* Carry out vehicle registration according to regulations;
* Account for increased assets and depreciation according to regulations;
* Disclose information according to regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager of Development Investment Construction number 1 Joint Stock Company and relevant departments are responsible for implementing this Resolution.