**IPA: Board Resolution**

On January 09, 2024, I.P.A Investment Group JSC announced Resolution No. 04/2024/NQ-HDQT on agreeing/approving the contracts and transactions between the Company and related parties in 2024 as follows:

‎‎Article 1. Approve entering and executing contracts and transactions between I.P.A Investment Group JSC ("IPA") and related parties in the year 2024, specifically:

* Related parties that are the subjects entering into the contracts and transactions with IPA (i) Shareholders/authorized representatives of shareholders who are organizations owning more than 10% of the total common shares of IPA and their related parties; Members of the Board of Directors, the General Manager of IPA, and their related parties; (ii) Subsidiaries, joint ventures, PDMR, and other related parties of IPA as regulated by the Law on Enterprises and Law on Securities.
* Types of the contract and transaction: Types of contracts and transactions involving capital contribution/share purchase, capital transfer/share transfer, asset purchase/sale, business cooperation contracts, joint venture agreements; types of contracts and transactions for the purchase/sale of goods/services; contracts and transactions for the provision or use of services; cooperation contracts/transactions; loan/lending contracts, guarantee or secured contracts/ transactions; technical management contracts, cleaning contracts, and other contracts and transactions arising from/related to the investment and business operations of IPA.
* Value of contracts/transactions: Within the authority of the Board of Directors as prescribed in the Company’s Charter.
* Transactions are entered into and executed on the basis of ensuring the rights and interests of IPA.

‎‎Article 2. Assign and authorize the Chair of the Board of Directors - Legal Representative and the person authorized by the Chair of the Board of Directors to make specific decisions, approve each contract, transaction, and agreement, and execute contracts and transactions between IPA and related parties in 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The Board of Managers, related departments, divisions and individuals are responsible for implementing this Resolution.