**BCG122006: Board Resolution**

On January 11, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT-BCG on the partial divestment of the capital contribution at Helios Village One Member Company Limited as follows:

‎‎Article 1. Approve Bamboo Capital Joint Stock Company on partial divestment of its capital contribution at Helios Village One Member Company Limited

Details of the divestment:

* Number of divested capital: VND 204,000,000,000, accounting for 51% of the charter capital of Helios Village One Member Company Limited
* Divestment form: Transfer to potential investors.
* Transfer price: According to the agreement to ensure the company's benefits.
* Ownership after transfer: VND 196,000,000,000, accounting for 49% of the charter capital of Helios Village One Member Company Limited.
* Execution time: In January 2024

‎‎Article 2. Agree to change the type of Helios Village One Member Company Limited from a One Member Company Limited to a Two Member Company Limited due to the result of partially transferring the capital contribution to another investor.

Appoint the Representative of the capital contribution of the Company to carry out necessary tasks related to the transfer of the capital contribution and changes in the business type after being approved.

‎‎Article 3. Continue appointing Mr. Le Nong as the Representative managing the entire capital contribution of Bamboo Capital Joint Stock Company. Specific contents are as follows:

* Full name: LE NONG Gender: Male
* Date of birth: June 06, 1969 Ethnicity: Kinh Nationality: Vietnamese
* ID card No.: 049069000121, Issue date: December 21, 2021, Place of issue: Police Department for Administrative Management of Social Order
* Permanent address: B 12.06 Hoang Anh Gia Lai I, Tan Quy, District 7, Ho Chi Minh City
* Contact address: B 12.06 Hoang Anh Gia Lai I, Tan Quy, District 7, Ho Chi Minh City
* Professional Qualification: Bachelor of Finance and Banking

The representative managing the capital contribution of Bamboo Capital Joint Stock Company at Helios Village One Member Company Limited (later changed to Helios Village Two Member Company Limited) is authorized, on behalf of Bamboo Capital Joint Stock Company, to exercise all rights and obligations of Bamboo Capital Joint Stock Company as a capital-contributing member of Helios Village One Member Company Limited.

‎‎Article 4. Approve authorizing Mr. Nguyen Ho Nam - The Chair of the Board of Directors or Mr. Nguyen The Tai, the General Manager-cum-Legal Representative of the Company, to seek investors, negotiate, discuss, and decide on the details of contracts, and implement relevant procedures for the transfer according to legal regulations.

‎‎Article 5. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board and relevant Divisions, Departments, and individuals are responsible for implementing this Resolution.