**FT1: Board Resolution**

On January 11, 2024, Machinery Spare Parts No1 Joint Stock Company announced Resolution No. 02/NQ-HDQT on approving contracts and transactions with affiliated persons of the company as follows:

‎‎Article 1. Approve transaction contracts with affiliated persons of the company as follows:

Approve the draft contract to purchase products with Southern Vietnam Engine And Agricultural Machinery Co.,Ltd in Proposal No. 36/TTr-GD dated December 25, 2023 of the Company Manager; Total value of purchase and sale contracts: VND 503,109,035 (Value-added tax included).

Specific terms and conditions of the contract: Details in the draft contract to purchase products attached to Proposal No. 36/TTr-GD.

‎‎Article 2. Assign the Manager of FUTU1 to be responsible for implementing negotiations and contract signing in accordance with FUTU1 regulations and the law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, Manager and related departments are responsible for implementing this Resolution.