**DDG: Board Resolution**

On January 11, 2024, Indochine Import Export Investment Industrial Joint Stock Company announced Resolution No. 1101/2024/DDG/NQ-HDQT on approving signing and implementing contracts and transactions between the Company and the Company’s affiliated persons as follows:

Article 1: Approve the transaction policy between the Company and the Company’s affiliated persons arising in 2024 as follows:

Within the scope of transaction value under the authority of the Board of Directors, the Company's Board of Directors approves signing and implementing contracts and transactions between the Company and the Company’s affiliated persons, including:

1. Contracts, transactions of purchasing and selling goods, services with CL Joint Stock Company (subsidiary of Indochine Import Export Investment Industrial Joint Stock Company) and other companies that are affiliated parties that can arise in 2024.
2. Transactions of prepaying, receiving loans and receiving guarantees with the Company’s PDMR, including: Members of the Board of Directors, members of the Supervisory Board, the General Manager, the Deputy General Manager, the Chief Accountant and affiliated persons of these persons.

Article 2: Authorization for implementation

The Board of Directors authorizes the Chair of the Board of Directors and the General Manager to sign and implement contracts and transactions between the Company and the Company’s affiliated persons in compliance with regulation in Article 1 of this Resolution.

Article 3: Terms of enforcement

1. This Resolution takes effect from the date of its signing to the end of December 31, 2024.
2. Members of the Board of Directors, the Board of Managers, relevant individuals and functional departments are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.