**HVA: Board Resolution**

On January 15, 2024, HVA Investment Joint Stock Company announced Resolution No. 1501/2024/NQ-HDQT as follows:

Article 1: Approve the business cooperation policy of implementing a real estate project.

The Company’s Board of Directors approves the business cooperation policy with Trustpay Joint Stock Company to implement a real estate project in Phu Thu Ward, Cai Rang District, Can Tho City according to Proposal No. 01/2024/TTr-BTGD/HVA of the Board of Management, in particular:

* Information of the business cooperation partner:

Trustpay Joint Stock Company

Business Registration Certificate No.: 1801069372, issued by the Can Tho Authority for Planning and Investment for the 1st time on September 17, 2009.

Address: 1st Floor, No. 81 Nguyen Hien Road, Residential Area 91B, An Khanh Ward, Ninh Kieu District, Can Tho City, Vietnam.

* Expected time: Q1/2024.

Form: Business cooperation according to the business cooperation contract.

Cooperation scope: HVA Joint Stock Company contributes capital (VND 30,000,000,000) to implement the real estate project.

Article 2: Assign the Managing Director-cum-legal representative to implement the following tasks:

* Negotiate and decide all the issues related to the investment cooperation contract of the approved investment project.
* Sign documents, including but not limited to investment cooperation contract, appendix, agreement, etc. and other documents related to the investment project.

Article 3: Members of the Board of Directors and Executive Board and the Company’s employees are responsible for the implementation of this Resolution.