**DS3: Board Resolution**

On December 27, 2023, Riverway Management Joint Stock No.3 announced Board Resolution No. 165/ND-HDQT on the transfer of 90 percent of shares at Duong An Phu Limited Company as follows:

Article 1: The Board of Directors approved to transfer of 90 percent of shares at Duong An Phu Limited Company, as follows:

* Rate of share transfer: 90 percent, equivalent to the charter capital of VND 8,820,000,000
* The transfer value of the above transaction is: VND 15,000,000,000

Article 2: Approve to direct the Board of Management to implement related tasks.

Article 3: This Resolution takes effect from the date of its signing. The members of the Board of Directors, Board of Management, and Head/Deputy Head of Departments/divisions/units are responsible for implementing based on the Resolution.