**DS3: Board Resolution**

On December 27, 2023, Riverway Management Joint Stock No.3 announced Board Resolution No. 167/ND-HDQT as follows:

Article 1: The Board of Directors approved the liquidation of the lease contract of the business place, as follows:

* Liquidation of the No. 19/2016/HDTKS- DS3 lease contract of business place (No. 06 Luong Ngoc Quyen street, Hang Buom ward, Hoan Kiem district, Hanoi city) on 22/10/2016 between Riverway Management Joint Stock No.3 and Ms. Nguyen Thi Viet Loan;
* Liquidation of the No. 19A/2017/HDDC-DS3 deposit contract on leasing business place at No. 01 Luong Ngoc Quyen street, Hang Buom ward, Hoan Kiem district, Hanoi city between Riverway Management Joint Stock No.3 and Ms. Nguyen Thi Viet Loan;
* Liquidation value of the above contracts: VND 34,083,333,322

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.