**AAV: Board Resolution**

On January 19, 2024, AAV Group JSC announced Resolution No. 1901/2024/QD/HDQT-AAV on approving the transactions between the Company and related parties arising in 2024 as follows:

Article 1: Approve the arising transactions between AAV Group JSC and its related parties, with a transaction value of up to 35% of the company's total assets arising in 2024, including but not limited to the transactions listed below between the Company and (i) its subsidiaries/affiliated companies; (ii) shareholders, authorized representatives of shareholders owning more than 10% of the total number of Company’s common shares and their affiliated persons; (iii) PDMR (members of the Board of Directors, the Board of Management, the Supervisory Board,...) and their affiliated persons; and (iv) other related parties of the Company:

1. Transactions of giving/taking loans, guaranteeing and asset mortgaging on the basis of optimizing cash flow and financial performance of the parties;
2. Other transactions decided by the Board of Directors/General Manager of the Company at different times.

Article 2: The Board of Directors assigns/authorizes the General Manager of the AAV Group JSC to decide:

1. Decide on the specific terms and conditions of the related transactions and contracts, agreements and documents related to affiliated transactions, including agreements of adjusting, supplementing, terminating, or replacing the related transactions (if any);
2. Sign and execute related transactions and contracts, agreements and documents, including agreements of adjusting, supplementing, terminating, or replacing the related transactions (if any);

Article 3: Terms of enforcement

1. This Board Resolution takes effect from the date of its signing.
2. Members of the Board of Directors, the Board of Management and Heads of related departments, individuals are responsible for the implementation of this Resolution.