**BAX: Board Resolution**

On January 18, 2024, Thong Nhat Joint Stock Company announced Resolution No. 02/NQ-HDQT on approving transactions between the Company and affiliated parties arising in 2024 as follows:

Article 1: Approve transactions arising in 2024 between the Company and its related parties with a value of less than 35% of the Company's total assets, including but not limited to the transactions listed below: Subsidiaries/joint ventures; shareholders, authorized representatives of shareholders who are organizations owning more than 10% of the total common shares of the Company and their affiliated persons; Members of the Board of Directors, Supervisors, the General Manager, the Deputy General Manager, the Chief Accountant and their affiliated persons, specifically as follows:

* Transactions of buying and selling shares and capital contributions;
* Contract for purchase and sale of goods, supplies, raw materials, etc.;
* Contracts for construction and installation of systems under project bidding packages, repair and remediation of damage...;
* Service contract, including: Leasing infrastructure in Industrial Parks, Service Centers, using security services, tree care, office-related services....and other services allowed to be provided or used according to the provisions of the law;
* Borrowing, lending, guarantee, mortgage and asset mortgage transactions on the basis of optimizing cash flow and financial activities of the parties according to the provisions of law;
* Other contracts, transactions and agreements under the decision and approval authority of the Board of Directors/General Manager in accordance with the provisions of the Company's Charter and the provisions of law

Article 2: Assign the General Manager of the Company to organize and implement the above contents according to the Company's Charter and provisions of law.

Article 3: Terms of enforcement:

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant departments are responsible for the implementation of this Resolution.