**TMC: Board Resolution**

On January 22, 2024, Thu Duc Trading and Import - Export Joint Stock Company announced Resolution No. 01/NQ-TMC-HDQT on approving contracts and transactions between Thu Duc Trading and Import - Export Joint Stock Company and affiliated persons are as follows:

‎‎Article 1. The Board of Directors agrees on allowing the Company's Executive Board to lease 02 petroleum stations of Petrovietnam Oil Corporation (PVOIL) in Binh Phuoc Province as a petroleum business location.

* Rental location:
* Petrol station No. 02 at Highway 13, Hamlet 2, Loc Hung Commune, Loc Ninh District, Binh Phuoc Province.
* Petrol station No. 03 at Highway 13, Hamlet 3, Loc Hung Commune, Loc Ninh District, Binh Phuoc Province.
* Lease term: from the date the Lease Contract is notarized until February 28, 2029.
* The rental price is VND 405,900,000/year/petrol station (Rent price does not include VAT).

In case there is a change in rental price, both parties will sign adjustments and supplements.

‎‎Article 2. The Company's Board of Directors authorizes Mr. Lai The Nghia - member of the Board of Directors-cum-Manager of Thu Duc Trading and Import - Export Joint Stock Company on behalf of the Board of Directors to sign the Lease Contract and related documents to lease the 02 above-mentioned petrol stations with Petrovietnam Oil Corporation in accordance with the provisions of law and the Company's Charter.

This Resolution takes effect from the date of its signing and is deployed to members of the Board of Directors, the Supervisory Board, the Board of Management of the Company.