**GER: Board Resolution**

On January 23, 2024, Geru Star Sport Joint Stock Company announced Resolution No. 05/NQ-HDQT-GS on approving the policy of signing transactions and contracts between Geru Star Sport Joint Stock Company and affiliated persons as follows:

Article 1: Approve the policy of allowing the General Manager of the Company to sign contracts and transactions between Geru Star Sport Joint Stock Company and affiliated persons, provided that such transactions are carried out on the basis of ensuring the Company's interests and the terms of the transaction are not more disadvantageous than similar terms proposed by other independent partners. Transactions of buying and selling goods and services must ensure the following principles:

1. The value of contracts and transactions signed with each "Affiliated person" must be less than 35% of the total value of the enterprise's assets recorded in the Financial Statements 2023 or the most recent Financial Statements announced.
2. The value of contracts, transactions, and unit prices for buying and selling goods and services are determined at each time and each specific contract, ensuring maximum benefits of the Company, effectiveness, compliance with current laws and organization and operation charter of the Company.
3. During implementation, the content of contracts and transactions will be based on actual market fluctuations, current regulations and agreements between the Company and the parties, so as to still ensure the stated principles.
4. Implementation time: 2024.

Article 2: Assign the General Manager of the Company to organize the implementation, direct and supervise the implementation of the content of contracts and transactions between Geru Star Sport Joint Stock Company and "Affiliated persons" in accordance with the law. The Company's General Manager is responsible for reporting to the Board of Directors on the implementation of assigned work.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager and related individual are responsible for implementing this Resolution.