**MCG: Board Resolution**

On January 24, 2024, MCG Energy and Real Estate JSC announced Resolution No. 52/2024/NQ-HDQT on approving contracts/transactions between the Company and affiliated parties in 2024 as follows:

Article 1. Approve the policy of the Company signing and implementing Contracts/Transactions with Subsidiaries owned directly or indirectly by the Company (from 51% of charter capital), affiliated enterprises, affiliated persons under the Company’s Charter, the Law on Enterprises and Law on Securities, that are expected to arise in 2024 according to the limit frame

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| No. | Transaction type | Limit frame  |
| 1 | Contracts for capital transfer/share transfer/project transfer/asset purchase and sale, liquidation of capital contribution agreements (including Deposit Contracts/Agreements to serve the above transactions) | Less than 35% of the total asset value recorded in the latest Financial Statements of MCG Energy and Real Estate JSC |
| 2 | Business cooperation contracts, joint venture and association contracts (including Deposit Contracts/Agreements to serve the above transactions) | Less than 35% of the total asset value recorded in the latest Financial Statements of MCG Energy and Real Estate JSC |
| 3 | Borrowing/lending contracts/transactions within the group between the Company and its subsidiaries, affiliated companies, and related parties; Guarantee giving/receiving transactions between the Company and its subsidiaries and affiliated parties | Less than 35% of the total asset value recorded in the latest Financial Statements of MCG Energy and Real Estate JSC |
| 4 | Contracts/Transactions serving daily and regular production and business activities of the Company and its subsidiaries, joint ventures and affiliated companies | Less than VND 100 billion |

‎‎Article 2. Implementation

Assign/authorize the Managing Director of the Company, based on the actual situation and needs of the Company's production and business activities, to have full authority to decide, adjust, amend and supplement the terms and conditions; sign Contracts/Transactions with subsidiaries, affiliated enterprises, affiliated persons (including cancellation, termination, liquidation...); at the same time, organize the implementation of Contracts/Transactions in accordance with the limit frame approved by the Board of Directors to ensure compliance with the Company's interests and compliance with the law.

‎‎Article 3. Terms of enforcement

This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Executive Board and related individuals and units are responsible for implementing this Resolution.