**VC3: Board Resolution**

On December 27, 2023, Nam Mekong Group Joint Stock Company announced Resolution No. 2712/2023/NQ-HDQT-MKG on the approval of signing an Investment Cooperation Contract with Vina Investment JSC, as follows:

1. Approve the signing of the investment cooperation contract with Vina Investment JSC on the collaboration for investment in the low-rise zone of the Bao Ninh 2 Urban Area Project. Main content is as follows:

* Cooperating Company: Vina Investment JSC
* Cooperative Product: The entirety of the low-rise zone of the Bao Ninh 2 Urban Area Project
* Cooperation Duration: Expected in 5 years (or until the completion of investment and business activities for the Cooperative Product)
* Amount for Cooperation: VND 650,000,000,000
* Time of signing contract: December 27, 2023

1. Approve the utilization of the company's assets, including: Real estate, asset rights arising from the project under the Bao Ninh 2 Urban Area Project to serve as collateral for Vina Investment JSC to secure loans from VPBank.
2. Assign Mr. Dang Minh Hue - the General Manager, the legal representative of the Company on behalf of the Company to conduct, negotiate, and make decisions on matters related to the signing of the investment cooperation contract, pledging assets at VPBank, including but not limited to the following issues:
3. Issues related to collateral such as the rights and obligations of the parties, collateral amount, scope of collateral, duration of collateral, cases and methods of handling collateral, dispute resolution methods, etc., carrying out notarization procedures, and registering collateral transactions.
4. Signing the Mortgage/Pledge Contract and all contracts, agreements, and documents arising from or related to these contracts with VPBank.

‎‎Article 1. 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 functional Departments are responsible for organizing the implementation of this Resolution.