**VC7: Board Decision**

On December 28, 2023, BGI Group Joint Stock Company announced Decision No. 56-2023/QD/HDQT on the approval of the use of capital raised from the issuance of shares to existing shareholders according to the General Mandate No. 21/2023/NQ-DHDCD dated June 19, 2023, for investing in the construction of the Urban Area Project on Eastern Thuy Duong Street, Thuan An, in Zone E - An Van Duong New Urban Area, Thua Thien Hue Province, as follows:

Article 1: BGI Group Joint Stock Company decides to use the capital raised from the issuance of shares to existing shareholders according to the General Mandate No. 21/2023/NQ-DHDCD dated June 19, 2023, for investing in the construction of the Urban Area Project on Eastern Thuy Duong Street, Thuan An, in Zone E - An Van Duong New Urban Area, Thua Thien Hue Province - Round 5:

1. Total amount: VND 65,179,580,000.
2. Time: December 28, 2023.

Article 2: This Decision takes effect from the date of its signing. Members of the Board of Directors and the Legal Representative of the Company implement based on this Decision.