**VHG: Board Resolution**

On December 28, 2023, Viet Trung Nam Investment and Development Joint Stock Company announced Resolution No. 30/2023/NQ-VTN as follows:

Article 1: The Board of Directors approves the transfer (sale) of provision for bad receivable debts of Viet Trung Nam Investment and Development Joint Stock Company as follows: (Unit: VND)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contents | Debt 1 | Debt 2 | Debt 3 | Debt 4 | Debt 5 |
| Name of receivable subject | Nguyen Le Hai Dang | Pham Van Minh | Trinh Van Ha | Dang Thuy Hoan | Do Thi Be |
| Remaining receivable value | 10,701,914,000 | 63,750,000,000 | 1,525,710,896 | 800,000,000 | 56,800,000,000 |
| Remaining value on accounting books | 5,350,957,000 | 0 | 0 | 0 | 0 |
| The value of transferring the right to recover debts. | 10,701,914,000 | 63,750,000,000 | 1,525,710,896 | 800,000,000 | 56,800,000,000 |

Article 2: The Board of Directors assigns the Chair of the Board of Directors to implement the tasks stated in Article 1 of this Resolution.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and relevant departments and individuals are responsible for the implementation of this resolution.