**MCG: Board Resolution**

On January 25, 2024, MCG Energy and Real Estate JSC announced Resolution No. 53/2024/NQ-HDQT, as follows:

‎‎Article 1. Approve the following contents:

1. Approve MCG Energy and Real Estate JSC signing investment cooperation contract with Linh Vietnam Investment Corporation on: Investment and business cooperation in the outdoor entertainment service area under the FSEC Resort & Ecotourism Project invested by Linh Vietnam Investment Corporation (Building site: Ly Trach Commune, Bo Trach District, Quang Binh Province) (Mr. Nguyen Ngoc Hung - affiliated person - General Manager of MCG Energy and Real Estate JSC is a member of the Board of Directors of Linh Vietnam Investment Corporation)

Authorize Mr. Nguyen Ngoc Binh - Chair of the Board of Directors to negotiate, sign and implement contracts under applicable laws, the Company’s Charter and regulations and ensure the Company's benefits.

1. Approve the loan of VND 3,000,000,000 to Linh Vietnam Investment Corporation, with the maximum loan term of 12 months and the loan purpose of implementing the FSEC Resort & Ecotourism Project.

Authorize Ms. Nguyen Thi Phuong Ngoc - Deputy Managing Director in charge of Finance - to sign and implement the contract under applicable laws, the Company’s Charter and regulations and ensure the Company's benefits.

‎‎Article 2. Members of the Board of Directors, Supervisory Board and Executive Board and related units and persons named in Article 1 are responsible for implementing this Resolution./.