**IDV: Board Resolution**

On December 29, 2023, Vinh Phuc Infrastructure Development Joint Stock Company announced Resolution No. 2912.1/2023/NQ-HDQT/IDV on approving the signing of contracts for the transfer of land use rights at Phase 1 of the Bac Cau Han New Urban Area Project with the Joint Venture of Investment and Construction JSC No.18 – Construction and Investment Joint Stock Company No 18.1, as follows:

Article 1: Approve the signing of contracts for the transfer of land use rights at Phase 1 of the Bac Cau Han New Urban Area Project. Specifically:

* Name of the organization signing the contract: Joint venture of Investment and Construction JSC No.18 – Construction and Investment Joint Stock Company No 18.1 (Representative of the Joint venture: Investment and Construction JSC No.18);
* Tax code: 0800001612;
* Address: No. 471 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi.

Article 2: Authorize Mr. Pham Trung Kien - General Manager of the company to proactively carry out the signing of contracts for the transfer of land use rights at Phase 1 of the Bac Cau Han New Urban Area Project with the Joint Venture of Investment and Construction JSC No.18 – Construction and Investment Joint Stock Company No 18.1 (Representative of the Joint venture: Investment and Construction JSC No.18); proactively implement related tasks (if any), ensuring compliance with current legal regulations, company regulations and charters of the company.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. Mr. Pham Trung Kien, members of the Board of Directors, the Supervisory Board, the Audit Committee, the Executive Board, and related Departments are responsible for implementing this Resolution.