**BIG: Board Resolution**

On December 30, 2023, Big Invest Group Joint Stock Company announced Resolution No. 3012/NQ/HDQT-BIG.,JSC on the divestment in subsidiaries as follows:

Article 1: Decision to divest in the following subsidiaries:

1. Divest at Dai Kim Trading Service And Construction Joint Stock Company (business code: 0317490378):

* Divestment: transfer all 910,000 shares to other investors;
* Share transfer price: VND 15,000/share;
* Divestment time: December 30, 2023;
* Assign Ms. Tran Thi Mua Thao - General Manager, legal representative to have full authority to find partners, sign share transfer contract, deposit contract, and carry out other transfer procedures in accordance with the provisions of law and Company’s charter to carry out the divestment as mentioned above.

1. Divest at Công ty cổ phần Đầu tư BLC (tentatively translated as BLC Investment Joint Stock Company) (business code: 0317328061):

* Divestment: transfer all 51,000 shares to other investors;
* Share transfer price: VND 15,000/share;
* Divestment time: December 30, 2023;
* Assign Ms. Tran Thi Mua Thao - General Manager, legal representative to have full authority to find partners, sign share transfer contract, deposit contract, and carry out other transfer procedures in accordance with the provisions of law and Company’s charter to carry out the divestment as mentioned above.

1. Divest part of capital at Công ty cổ phần BFB (tentatively translated as BFB Joint Stock Company) (business code: 05300813421) Bmax Group Company Limited (business code: 0317780221), Công ty cổ phần Du lịch BHH (tentatively translated as BHH Tourism Joint Stock Company) (business code: 3301725291):

* Divestment: Reduce share ownership rate in the above companies to 19%;
* Divestment form: transfer shares to other investors;
* Share transfer price:
* Bmax Group Company Limited and BHH Tourism Joint Stock Company: VND 8,000/share;
* BFB Joint Stock Company VND 8,500/share.
* Divestment time: December 30, 2023;
* Assign Ms. Tran Thi Mua Thao - General Manager, legal representative to have full authority to find partners, sign share transfer contract, deposit contract, and carry out other transfer procedures in accordance with the provisions of law and Company’s charter to carry out the divestment as mentioned above.

Article 2: Validity

This Resolution takes effect from the date of its signing. The Board of Directors, the legal representative, the General Manager, the Deputy General Manager and all employees of the Company are responsible for implementing this Resolution.