**DST: Board Resolution**

On January 02, 2024, Sao Thang Long Investment Joint Stock Company announced Resolution No. 0201/2024/NQ-HDQT as follows:

Article 1: Dismiss Mr. Doan Van Cuong from the position of the Chief Accountant of the Company, effective from January 02, 2024.

Article 2: Terms of enforcement

This Resolutionwas approved by the Board of Directors of the Company on January 2, 2024, and takes effect from the date of its promulgation. The Board of Directors and the Board of Managers of the Company are responsible for the implementation of this Resolution.