**APP: Board Resolution**

On October 8, 2024, Additives and Petroleum Products Joint Stock Company announced Resolution No. 0810/2024/HDQT-AP as follows:

‎‎Article 1. Valuation of assets attached to land

Assets and lease rights attached to land according to Land Use Right Certificate No. AB 082533 are valued as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Type of assets | Quantity | Value (VND) |
| 1 | Main manufacturer, prefabricated steel frame structure, construction area of 1800m2 | 01 | 2,035,227,000 |
| 2 | 3-storey office building, construction area of 227m2 | 01 | 1,354,007,000 |
| 3 | Permanent house (guard house), Surrounding fence system | 01 | 78,900,000 |
| 4 | Fire protection system, yard, internal drainage system, internal roads, parking lot for staff and workers | 01 | 574,511,000 |
| 5 | Advantages of land lease rights in small and medium-sized industrial parks in Phu Thi Commune, Gia Lam District, Hanoi City |  | 990,477,718 |
| Total: | | | 5,033,122,718 |

‎‎Article 2. Approve the capital contribution to establish a new enterprise

Pursuant to the appraisal letter as well as the members' consensus on the appraisal results as a basis for capital contribution to establish an enterprise with the following information:

1. Enterprise name: APL Company Limited
2. Head Office address: Phu Thi Small and Medium-Sized Industrial Park, Phu Thi Commune, Gia Lam District, Hanoi City, Vietnam
3. Charter capital: VND5,033,122,718
4. Legal representative: Mr. Le Ngoc Toan - The General Manager

Notes: In case any information is duplicated or not in accordance with the provisions of law, the Board of Directors will adjust that content to comply with the provisions of current law.

‎‎Article 3. Organization and implementation:

1. This Resolution takes effect from the date of its signing.
2. The Board of Directors, the Board of Managers, Departments/Divisions and all employees in the Company are responsible for implementing this Resolution.