**L40: Board Resolution No. 08.01**

On October 9, 2024, 40 Investment and Construction Joint Stock Company announced Resolution No. 08.01/2024/NQ-HDQT/L40 as follows:

Article 1: The Board of Directors approved the Decision to sell the Project on land plot No. 139, map sheet No. 4, located in Thanh Phu Commune, Ben Luc District, Long An Province, according to the Certificate of land-use rights and ownership of house and other property on land No. CD 447309, to the 40.10 Investment and Construction Joint Stock Company (a subsidiary of the Company) without going through an auction process.

Selling price: VND34,000,000,000

The above price included corporate income tax, excluding VAT.

Transfer time: Immediately after receiving the Resolution.

The Board of Directors authorized Mr. Nguyen Van Son – the General Manager of the Company (Citizen ID Card No. :042070013606 issued on July 10, 2021) to implement the contract to transfer the above Project at the notary practice organization.

Article 2: Terms of enforcement:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant individuals are responsible for implementing this Resolution.