**SGI: Board Resolution**

On September 27, 2024, Saigon3 Group Investment Development Joint Stock Company announced Resolution No. 15/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approved Saigon3 Group Investment Development Joint Stock Company (“SG3 Group”) on using 2,366,977 shares of Ho Chi Minh City Medical Import Export Joint Stock Company registered for trading on the Upcom at the Hanoi Stock Exchange (securities code: YTC) as collateral for the Bonds issued by Thanh Cong Securities Company (“TCSC”), TCSC is a subsidiary of SG3 Group.

Article 2: The Board of Directors approved SG3 Group on approving Sai Gon 3 Capital Investment Company Limited (a wholly owned subsidiary of SG3 Group) on using the shares as collateral for the Bonds issued by TCSC as follows:

* The number of shares of TCSC listed on the Hochiminh Stock Exchange (securities code: TCI) expected to be used as collateral is: 63,351,059 shares.
* The number of shares of Bach Tuyet Cotton Corporation registered for trading on the Upcom at the Hanoi Stock Exchange (securities code: BBT) expected to be used as collateral is: 1,914,800 shares.

Article 3: The Board of Directors approved on signing of all contracts and documents related to the use of the above shares as collateral for the bond issuance of TCSC with affiliated persons as prescribed, including but not limited to: Secured asset management contract, Mortgage/pledge contract and other contracts, etc.

Article 4: The Board of Directors assigned/authorized Mr. Nguyen Khanh Linh - the Chair of the Board of Directors or Mr. Nguyen Quoc Viet - the General Manager of the Company to organize the implementation of the contents approved by the Board of Directors as mentioned above, implement procedures to sign related agreements and documents in accordance with the provisions of law.

Article 5: This Resolution takes effect from the date of its signing. The Board of Directors, the Chair of the Board of Directors, the General Manager and relevant departments of Saigon3 Group Investment Development Joint Stock Company are responsible for implementing this Resolution.