**BNA: Board Resolution**

On September 30, 2024, Bao Ngoc Investment Production Corporation announced Resolution No. 20/2024/NQHDQT-BN on approving the incurred transaction with the affiliated party - Công ty Cổ phần Thương mại Quốc tế Bavigo (tentatively translated as “Bavigo International Trading Joint Stock Company”) - an affiliated company of PDMR as follows:

‎‎Article 1. Approve the policy for signing the Contract/Transaction for the purchase and sale of goods with a value of less than 35% of the total asset value stated in the latest Financial Statements of the Company with the affiliated party - Bavigo International Trading Joint Stock Company - an affiliated company of PDMR.

Article 2: Organization and implementation

Assign the legal representative of the Company to directly represent and/or delegate the Board of Management to negotiate, sign, and implement the Contract/Transaction with Bavigo International Trading Joint Stock Company, ensuring compliance with the limits approved by the Board of Directors, in accordance with the provisions of law, based on equality and voluntary participation, and ensuring the interests of the Company and shareholders, with terms of the transaction not less favorable than those proposed by other independent partners.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, relevant departments, divisions, and individuals are responsible for the implementation of this Resolution.