**BCA: Board Resolution**

On October 5, 2024, B.C.H Joint Stock Company announced Resolution No. 12/NQ-HDQT on approving the registration dossier for the private placement to increase charter capital in 2024, as follows:

Article 1: Approve the registration dossier for the private placement to increase charter capital in 2024 of B.C.H Joint Stock Company

The Board of Directors approved the registration dossier for the private placement to increase charter capital in 2024, including:

1. Registration Certificate for the private placement;
2. Business Registration Certificate No. 0800286887, 1st issued by Hai Duong Province Department of Planning and Investment on March 10, 2004, and issued for the 07th change on March 5, 2020;
3. Minutes of the Annual General Meeting of Shareholders No. 01/2024/BB-DHDCD dated April 22, 2024; Annual General Mandate No. 01/2024/NQ-DHDCD dated April 22, 2024, and Proposal No. 09/2024/TTr-HDQT dated April 22, 2024 on approving the plan on the private placement to increase the charter capital of the Company;
4. Voting Counting Minutes of the 2nd collection of shareholders’ opinions via a ballot No. 03/BBKP-DHDCD dated October 1, 2024; General Mandate approved in the form of the 2nd collection of shareholders' opinions via a ballot No. 03/2024/NQ-DHDCD dated October 1, 2024; Proposal No. 11/2024/TTr-HDQT dated September 17, 2024 on approving the plan on the private placement to increase the charter capital of the Company in 2024; Proposal No. 12/2024/TTr-HDQT dated September 17, 2024 on approving the list of professional securities investors participating in purchasing shares in the private placement in 2024;
5. Resolution No. 10/NQ-HDQT, Minutes of the Board of Directors No. 10/BB-HDQT dated October 3, 2024 on approving the implementation of the plan on the private placement to increase charter capital in 2024;
6. Resolution No. 11/NQ-HDQT, Minutes of the Board of Directors No. 11/BB-HDQT dated October 4, 2024 on approving the detailed disbursement plan on using the proceeds from the private placement to increase charter capital in 2024; attached with Appendix of the detailed list of disbursement plans on using private capital in 2024;
7. Official Dispatch No. 01/CV-BCA dated October 4, 2024 on committing that the Company's business lines are not conditional;
8. Official Dispatch No. 02/CV-BCA dated October 4, 2024 on committing to ensure the foreign ownership rate;
9. Official Dispatch No. 03/CV-BCA dated October 4, 2024 on committing not to violate the regulations on cross-ownership of the Law on Enterprises;
10. Official Dispatch No. 3630/UBCK-PTTT dated July 15, 2021 of the State Securities Commission on the maximum foreign ownership rate;
11. Confirmation document of the Bank on the opening of a blocked account dated October 2, 2024 of Joint Stock Commercial Bank for Investment and Development of Vietnam - Thai Nguyen Branch;
12. Documents on using the proceeds from the offering;
	1. Documents on payment of bank loans:
* Credit Contract No. 03/2023/1949269/HDTD dated December 25, 2023, between B.C.H Joint Stock Company and Joint Stock Commercial Bank for Investment and Development of Vietnam - Nam Thai Nguyen Branch attached with specific credit contracts and relevant documents;
* Credit Contract No. 01/2023/1949269/HDTD dated October 24, 2024, between B.C.H Joint Stock Company and Joint Stock Commercial Bank for Investment and Development of Vietnam - Hai Duong Branch attached with specific credit contracts and relevant documents.
	1. Document on payment of payables to suppliers:
* Sale and Purchase Contract No. : 15.07/TH-B.C.H dated July 15, 2024 between B.C.H Joint Stock Company and Thai Hung Trading Joint Stock Company, attached with relevant documents;
* Sale and Purchase Contract No. : 29.08/TH-B.C.H dated August 29, 2024 between B.C.H Joint Stock Company and Thai Hung Trading Joint Stock Company, attached with relevant documents;
* Sale and Purchase Contract No. : 05.09/TH-B.C.H dated September 5, 2024 between B.C.H Joint Stock Company and Thai Hung Trading Joint Stock Company, attached with relevant documents.

Article 2: The Board of Directors assigned the Chair of the Board of Directors and the Board of Managers of the Company to implement other relevant tasks.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, the Chief Accountant, and relevant functional units are responsible for the implementation of this Resolution.