**AAV: Board Resolution**

On February 05, 2024, AAV Group JSC announced Resolution No. 0502/2024/NQ/HDQT-AAV on changing the authorized representative to manage the capital contribution of AAV Group JSC in its subsidiaries as follows:

‎‎Article 1. Approve changing the authorized representative to manage the capital contribution of AAV Group JSC at AAV Land Joint Stock Company:

1. Information about AAV Land Joint Stock Company:

* Name of Company: AAV Land Joint Stock Company
* Head office: Viet Hoa Industrial Cluster, Viet Hoa Ward, Hai Duong City, Hai Duong Province.
* Business Registration Certificate No.: 0800290026, first issued by the Department of Planning and Investment of Hai Duong Province on April 09, 2004
* The total capital contribution of AAV Group JSC is 12,160,000 shares, accounting for 76.96% of charter capital.

1. Representative of the capital contribution of AAV Group JSC at AAV Land Joint Stock Company:

* Full name: Nguyen Tuan Anh  
  Gender: Male
* Date of birth: February 08, 1979 Ethnicity: Kinh  
  Nationality: Vietnamese
* Citizen Identification No. 031079002926, - Permanent address: No. 02, Lane 484, Hoang Hoa Tham, Buoi, Tay Ho, Hanoi
* Represent 12,160,000 shares of AAV Group JSC into AAV Land Joint Stock Company (accounting for 76.96% of charter capital of AAV Land Joint Stock Company).

‎‎Article 2. Approve appointing the authorized representative to manage the capital contribution of AAV Group JSC at Viet Tien Son Joint Stock Company:

1. Information about Viet Tien Son Joint Stock Company:

* Name of Company: Viet Tien Son Joint Stock Company
* Head office: Quan Sui, Cong Hoa Ward, Chi Linh City, Hai Duong Province.
* Business Registration Certificate No.: 0800280275, first issued by the Department of Planning and Investment of Hai Duong Province on March 21, 2003
* The total capital contribution of AAV Group JSC is 1,235,000 shares, accounting for 95% of charter capital.

1. Representative of the capital contribution of AAV Group JSC at Viet Tien Son Joint Stock Company:

* Full name: Tran Thu Huong  
  Gender: Male
* Date of birth: June 05, 1965   
  Ethnicity: Kinh  
  Nationality: Vietnamese
* Citizen Identification No.: 033166003472; Date of issue: September 14, 2021; Place of issue: Police Department for administrative management of social order
* Permanent address: House number 17/17, Tran Cong Hien Street, Binh Han Ward, Hai Duong City, Hai Duong Province
* Represent 1,235,000 shares of AAV Group JSC into AAV Land Joint Stock Company (accounting for 80% of charter capital of Viet Tien Son Joint Stock Company).

‎‎Article 3. Powers and obligations of the authorized representative to manage the capital contribution according to the provisions of the Company's Charter and current law.

‎‎Article 4. Members of the Board of Directors, the Board of Management, departments of the Company, and relevant organizations and individuals are responsible for the implementation of this Resolution./.