**FT1: Board Resolution**

On February 5, 2024, Machinery Spare Parts No1 Joint Stock Company announced Resolution No. 05/NQ-HDQT on approving contracts and transactions with affiliated persons of the Company, as follows:

‎‎Article 1. Approve contracts and transactions with affiliated persons of the Company as follows:

Approve the draft product purchase contract with Co Loa Mechanical Joint Stock Company (COLOAMEC) in Proposal No. 02/TTr-GD dated January 30, 2024 of the Company’s Manager with the following basic contents:

* Total contract value: VND 447,700,000 (Value-added tax included).
* Total quantity of 02 types of steel cages: 300 products.
* Specific terms and conditions of the contract: Details are in the draft product purchase contract attached to Proposal No. 02/TTr-GD.

‎‎Article 2. Assign the Manager of FUTU1 to be responsible for negotiating and signing the contract in accordance with the provisions of FUTU1 and the law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager and related departments are responsible for implementing this Resolution based on their duties and functions.