**VC7: Board Decision**

On February 5, 2024, BGI Group Joint Stock Company announced Decision No. 02-2024/QD/HDQT on the individual prepayment for project investment of BGI Group Joint Stock Company as follows:

Article 1: Approve the individual prepayment for project investment of BGI Group Joint Stock Company, specifically as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Individual | Position | Prepayment limit (Unit: VND)  |
| 1 | Hoang Trong Duc | Chair of the Board of Directors | 100,000,000,000 |
| 2 | Nguyen Duc Hung | Deputy General Manager | 50,000,000,000 |
| 3 | Nguyen The Dong | Head of Investment Committee | 20,000,000,000 |
|  | Total |  | 170,000,000,000 |

The above individual prepayment is for the purpose of investing in the Company's projects including: Project to renovate residential areas at lots CTR11, CTR12 and exploit mixed land funds, in Area A - An Van Duong New Urban, Thua Thien Hue province; Urban Area Project

Article 2: Members named in Article 1 are responsible for prepaying for the right purpose and repaying prepayment on time, no more than 12 months from the date of receipt of prepayment. Assign the Finance and Accounting Department to carry out prepayment procedures for the right purpose and recover prepayment on time for the above individuals.

Article 3: Assign the Chair of the Board of Directors to direct the implementation of work related to the above issue.

Article 4: This Decision takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, professional departments and relevant individuals are responsible for implementing this Resolution.