**BCB: Announcement of Official Dispatch No. 1151/DB-CT on implementing the Resolution of the Standing Committee of the Corporation's Party Committee**

On February 5, 2024, Dong Bac Corporation announced Official Dispatch No. 1151/DB-CT on implementing the Resolution of the Standing Committee of the Corporation's Party Committee as follows:

1. Organize the transfer of 150,000 shares (out of a total of 319,000 shares), corresponding to 5.16% of Dong Bac Corporation’s capital at 397 Joint Stock Company held by Lieutenant Colonel Phan Duc Trung to Major Nguyen Dinh Thuan - Chief Accountant-cum-Head of Finance and Accounting Department holding the remaining shares of Phan Duc Trung after the transfer to be 169,200 shares.
2. Major Nguyen Dinh Thuan receives the transfer of 150,000 shares from Lieutenant Colonel Phan Duc Trung and fully exercises the rights and obligations of the Capital Representative of Dong Bac Corporation for 150,000 shares assigned to manage at 397 Joint Stock Company from the effective date of this Decision.

Request the Capital Representative of the Corporation at 397 Joint Stock Company to give opinions to the Board of Directors, participate in voting and deciding on the above contents according to the direction of the Corporation, and report the results to the Corporation according to regulations./.