**CEO: Board Resolution**

On February 16, 2024, C.E.O Group Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on approving the establishment of the Company's Branch in Phu Quoc as follows:

‎‎Article 1. Approve the establishment of the Branch of C.E.O Group Joint Stock Company in Phu Quoc ("Branch") according to the content of Proposal No. 01-02/2024/CEO/TTr-TGD signed by the General Manager of the Group on February 15, 2024, specifically as follows:

1. Information about the Branch
2. Branch name:

* Branch name in Vietnamese: Công ty cổ phần Tập đoàn C.E.O - Chi nhánh Phú Quốc.
* Branch name in foreign language: C.E.O Group Joint Stock Company - Phu Quoc Branch.

1. Address:

Sonasea Residences Luxury Villa Area, Bai Truong Complex, Duong To Commune, Phu Quoc City, Kien Giang Province, Vietnam.

Tel: 029 7370 2866

c. Business lines:

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| No. | Name of business line | Code of business line |
| 1 | Manufacture of computers and peripheral equipment | 2620 |
| 2 | Manufacture of communication equipment  Details: Manufacture of communication equipment; | 2630 |
| 3 | Manufacture of clay building materials Manufacture of building materials; | 2392 |
| 4 | Growing of fruits | 0121 |
| 5 | Mixed crop-livestock farming | 0150 |
| 6 | Mining of iron ores | 0710 |
| 7 | Quarrying of stone, sand, gravel and clay | 0810 |
| 8 | Manufacture of wearing apparel, except fur apparel | 1410 |
| 9 | Manufacture of other products of wood; manufacture of articles of cork, straw  Details: Manufacture of handicrafts; | 1629 |
| 10 | Inland passenger water transport | 5021 |
| 11 | Inland freight water transport | 5022 |
| 12 | Other transportation support activities Details: Goods delivery service; | 5229 |
| 13 | Short-term accommodation activities  Details: Hotel (excluding bar business) | 5510 |
| 14 | Other retail sale in non-specialized stores  Details: Supermarket and shopping center business;  Except: Exercise the rights to export, import and distribute for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise the rights to export, import, and distribute as per the provisions of law | 4719 |
| 15 | Restaurants and mobile food service activities  Details: Restaurant (Excluding bars, karaoke rooms, and dance halls) | 5610 |
| 16 | Manufacture of furniture Details: Manufacture of wooden furniture; | 3100 |
| 17 | Repair of machinery and equipment | 3312 |
| 18 | Installation of industrial machinery and equipment  Details: Installation of machinery, electronic equipment, electricity, water, mechanical and telecommunications products; | 3320 |
| 19 | Water collection, treatment and supply | 3600 |
| 20 | Wholesale of agricultural raw materials (except wood, bamboo) and live animals  Details: Wholesale of chemicals and plants; | 4620 |
| 21 | Wholesale of beverages | 4633 |
| 22 | Wholesale of electronic and telecommunications equipment and parts  Details: Wholesale of telecommunications equipment;  Except: Exercise the rights to export, import and distribute for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise the rights to export, import, and distribute as per the provisions of law | 4652 |
| 23 | Wholesale of other machinery and equipment  Details: - Wholesale of office machinery, equipment and spare parts (except computers and peripheral equipment); - Wholesale of mining and construction machinery, equipment and spare parts; - Wholesale of machinery, electrical equipment, electrical materials (generators, electric motors, wires and other equipment used in electrical circuits); - Wholesale of machinery, equipment and spare parts for textile, garment and footwear machines; - Wholesale of machinery, medical equipment;  Except: Management, import, export, purchase, sale, preservation and protection of goods on the list of national reserves | 4659 |
| 24 | Passenger rail transport | 4911 |
| 25 | Freight rail transport | 4912 |
| 26 | Urban and suburban passenger land transport (except transport via buses) | 4931 |
| 27 | Other passenger land transport  Details: - Passenger transport; - Passenger transport by intra-provincial and inter-provincial buses; | 4932 |
| 28 | Freight transport by road Details: Freight transport | 4933 |
| 29 | Organization of conventions and trade shows  Details: - Business of conference and seminar services; - Personnel provision to take care of issues in organizing conferences and seminars; | 8230 |
| 30 | Other remaining business support service activities n.e.c  Details: Provision of document report processing and shorthand copying services | 8299 |
| 31 | Other education n.e.c  Details: Foreign language and information technology training; | 8559 |
| 32 | Nursing care facilities  Details: Nurse; | 8710 |
| 33 | Creative, arts and entertainment activities  Details: - Production, advertising, participation, live performance, events or public exhibitions; - Provision of artistic, creative or technical skills for the production of artistic products and live performances | 9000 |
| 34 | Operation of sports facilities  Details: Golf course business; | 9311 |
| 35 | Activities auxiliary to financial service activities n.e.c  Details: Investment consulting (Excluding legal, financial, tax, auditing, accounting, and securities consulting); | 6619 |
| 36 | Trading of own or rented property and land use rights  Details: Real estate business  Except: Investment in construction of infrastructure of cemeteries and graveyards to transfer land use rights associated with infrastructure | 6810 (Main) |
| 37 | Real estate consultancy, brokerage and auctioning, land use right auctioning  Details: Real estate brokerage services, Real estate consulting services; Real estate management services  Except: Auction and legal advice on real estate; Property auction service | 6820 |
| 38 | Management consulting activities  Details: - Establishment of construction investment projects (excluding legal, financial, tax, accounting, auditing, and securities consulting services) - Providing, consulting, guiding and operating assistance activities for business houses and other organizations in management issues such as: Consulting and business support; Consulting on strategies and business plans; Financial decisions, goals and market policies; Consulting on human resources policies; Consulting on measures to implement business plans | 7020 |
| 39 | Architectural and engineering activities and related technical consultancy  Details: - Management of construction investment projects; - Supervision of construction and completion of civil and industrial works; - Planning and architectural design of works; - Construction survey consulting;  - Construction design; - Geological and water source exploration activities; - Design of technical infrastructure projects; - Water supply and drainage design for construction projects; - Structural design of civil and industrial works; - Designing electrical systems for civil works; - Preparation and verification of construction project estimates; - Verification of construction design (within the scope of registered business certificate); | 7110 |
| 40 | Advertising | 7310 |
| 41 | Market research and public opinion polling  Except: Public opinion polling services (public opinion poll) | 7320 |
| 42 | Specialized design activities  Details: Interior decoration; | 7410 |
| 43 | Other professional, scientific and technical activities n.e.c  Details: Translation; consulting, technology transfer in the fields of construction and industry (excluding legal, financial, tax, auditing, accounting, and securities consulting); | 7490 |
| 44 | Renting and leasing of motor vehicles | 7710 |
| 45 | Tour operator activities  Except: Travel service business, except international travel services serving international tourists to Vietnam | 7912 |
| 46 | General cleaning of buildings | 8121 |
| 47 | Landscape care and maintenance service | 8130 |
| 48 | Combined office administrative service | 8211 |
| 49 | Photocopying, document preparation and other specialized office support activities  Details: - Document preparation; - Drafting and editing of documents; - Photocopying; - Secretarial support services | 8219 |
| 50 | Agency, intermediary, auction of goods  Details: Agency and intermediary of goods  Except: Auction activities according to the Auction Law; Exercise the rights to export, import and distribute for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise the rights to export, import, and distribute as per the provisions of law | 4610 |
| 51 | Growing of vegetables, leguminous crops and flowers | 0118 |
| 52 | Silviculture and other forestry activities and propagation of forest trees | 0210 |
| 53 | Preschool education (for infants from the age of three months to three years) | 8511 |
| 54 | Preschool education (for infants from the age of three years to six years) | 8512 |
| 55 | Primary education | 8521 |
| 56 | Lower secondary education | 8522 |
| 57 | Upper secondary education | 8523 |
| 58 | Basic-level training | 8531 |
| 59 | Intermediate-level training | 8532 |
| 60 | College-level training | 8533 |
| 61 | University training | 8541 |
| 62 | Master training | 8542 |
| 63 | Doctoral training | 8543 |
| 64 | Manufacture of footwear | 1520 |
| 65 | Manufacture of parts and accessories for motor vehicles and other motor vehicles | 2930 |
| 66 | Passenger transport by urban buses | 4921 |
| 67 | Passenger transport by urban, suburban and interprovincial buses | 4922 |
| 68 | Passenger transport by other buses | 4929 |
| 69 | Service activities incidental to rail transportation | 5221 |
| 70 | Renting and leasing of other machinery, equipment and tangible goods without operator | 7730 |
| 71 | Industrial cleaning activities and specialized cleaning activities for buildings | 8129 |
| 72 | Electric power generation  Except: Transmission and dispatching of the national power system | 3511 |
| 73 | Electricity transmission and distribution  Except: Transmission and dispatching of the national power system | 3512 |
| 74 | Construction of residential buildings | 4101 |
| 75 | Building houses not to stay | 4102 |
| 76 | Construction of railways | 4211 |
| 77 | Construction of roads | 4212 |
| 78 | Construction of other civil engineering works  Except: Construction and operation of multi-purpose hydropower and nuclear power have particularly important socio-economic significance | 4299 |

1. Appoint Mr. Doan Van Minh as Head of Branch - Branch Manager:

Personal information of Mr. Doan Van Minh is as follows:

* Full name: Doan Van Minh Gender: Male
* Date of birth: April 05, 1976 Ethnicity: Kinh Nationality: Vietnamese
* Type of personal identification papers: Citizen Identification Card
* Personal identification papers No.: 035076001269
* Date of issue: April 25, 2021 Place of issue: Police Department for Administrative Management of Social Order
* Permanent address: Residential Group No. 4, Me Tri Ward, Nam Tu Liem District, Hanoi City, Vietnam
* Contact address: P311-CT3-1 Me Tri Ha Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi City, Vietnam

1. Branch's accounting form: Dependent accounting branch
2. Organizational structure, functions and tasks of the Branch; Plan for arranging and staffing the Branch (details according to Proposal No. 01-02/2024/CEO/TTr- TGD of the Group's General Manager signed on February 15, 2024).
3. Scope of authorization of the Group for the Branch (details according to Proposal No. 01-02/2024/CEO/TTr-TGD of the Group's General Manager signed on February 15, 2024).

‎‎Article 2. Assign the Group's General Manager to carry out legal procedures to establish the Branch in accordance with the provisions of law and the Group's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant departments and individuals are responsible for implementing the Resolution./.