**VC7: Board Decision**

On February 19, 2024, BGI Group Joint Stock Company announced Decision No. 03-2024/QD/HDQT on canceling Decision No. 02-2024/QD/HDQT dated February 5, 2024 and approving individual prepayment for investment in projects of BGI Group Joint Stock Company as follows:

Article 1: Cancel Board Decision No. 02-2024/QD/HDQT dated February 5, 2024 on approving individual prepayment for investment in projects of BGI Group Joint Stock Company.

Article 2: Approve individual prepayment for investment in projects of BGI Group Joint Stock Company, specifically as follows:

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| --- | --- | --- | --- |
| No. | Individual | Position | Prepayment limit (Unit: VND)  |
| 1 | Nguyen Duc Hung | Deputy General Manager | 30,000,000,000 |
|  | Total |  | 30,000,000,000 |

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; Eastern Urban Area Project on Thuy Duong - Thuan An Street, belonging to Zone E - An Van Duong New Urban Area; Kien Giang 1 Urban Area Project, Le Thuy District, Quang Binh; New Urban Area Project in Cluster 5 - Ho Xa Town, Vinh Linh District, Quang Tri.

Article 2: Mr. Nguyen Duc Hung is responsible for prepaying for the right purpose and repaying the prepayment on time, no more than 12 months from the date of receiving the prepayment. Assign the Finance and Accounting Department to carry out prepayment procedures for the right purpose and recover the prepayment on time for Mr. Nguyen Duc Hung.

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 and related professional departments and individuals are responsible for implementing this Decision.