**CC4: Board Resolution**

On January 30, 2024, Investment and Construction Joint Stock Company No.4 announced Resolution No. 03/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the plan to divest the Company's entire capital contribution at NHT Global Trading Joint Stock Company ("NHT Global") as follows:

1. Number of shares owned: 757,500 shares, accounting for 50.5% of NHT Global's charter capital.
2. Type of share: Common share
3. Share par value: VND 10,000/share.
4. Number of shares to transfer: 757,500 shares, accounting for 50.5% of NHT Global's charter capital.
5. Company's remaining shares after transfer: 0 shares, accounting for 0% of NHT Global’s Charter capital
6. Transfer price: No less than VND 10,000/share.
7. Expected total transfer value: VND 7,575,000,000.
8. Transfer purpose: Restructuring the business/investment sector.
9. Implementation time: Q1/2024.
10. Divestment form: Transfer shares to existing shareholders or other organizations/individuals wishing to receive NHT Global shares transfer.

‎‎Article 2. Approve the termination of debt repayment commitments on behalf of NHT Global from January 31, 2024 with Joint Stock Commercial Bank for Investment and Development of Vietnam - Transaction Office 1 Branch in Official Dispatch No. 562/2023/CV-ICON4 dated December 12, 2023 of the Company's General Manager

‎‎Article 3. Assign the General Manager to:

1. Proactively seek investors who wish to receive shares transfer and carry out related work according to the divestment plan approved by the Board of Directors.
2. Work and carry out procedures with the bank according to Article 2 above.
3. Carry out the information closure in accordance with the provisions of law.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant functional departments, units and individuals are responsible for the implementation of this Resolution.