**DTD: Board Resolution**

On February 2, 2024, Thanh Dat Investment Development JSC announced Resolution No. 13/2024/NQ-HDQT as follows:

Article 1: Approve signing economic contracts between Thanh Dat Investment Development JSC and related parties in 2024 in accordance with the provisions of law.

Partners signing the contract/transaction with Thanh Dat Investment Development JSC include:

1. Subsidiaries, joint ventures, branches of Thanh Dat Investment Development JSC include:
* Dong Van III – Ha Nam Industrial Zone Infrastructure Development & Investment Joint Stock Company
* Tan Cang - Dong Van Ha Nam Joint Stock Company
* Duy Tien Branch

Content of transaction: Construction and leveling of infrastructure, construction and installation, purchase and sale of building materials, loan contracts between the parties and other economic contracts in accordance with the provisions of law.

1. Members of the Board of Directors, members of the Supervisory Board, the General Manager, the Deputy General Manager, other managers and individuals and organizations related to these subjects. They include, but not limited to, the following organizations:

|  |  |  |
| --- | --- | --- |
| No. | Name of organization/individual | Affiliated person |
| 1 | Tri Dung Trading Construction Stock Company | Nguyen Quang Tri Deputy General Manager |
| 2 | Công ty TNHH Quang Anh (tentatively translated as Quang Anh Company Limited) | Nguyen Quang AnhAffiliated person of member of the Board of Directors and the Deputy General Manager |

Content of transaction: Loan contracts and other economic contracts as prescribed by law.

Article 2: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Chief Accountant and related functional departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.