**NVB: Board Resolution**

On March 05, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 728/2024/TL.NQ-HDQT as follows:

Article 1: Approve the plan to transfer NCB's capital contribution at Công ty TNHH thương mại dịch vụ viễn thông Minh Vi (tentatively translated as “Minh Vi Telecommunication Service Trading Company Limited”) with details as follows:

1. Approve the authorization for AMC NCB, on behalf of NCB, to implement work, sign contracts, agreements and documents related to the asset transfer according to the regulations, the content of the Contract on authorized promulgation attached to the Resolution.

Article 2: Implementation

* 1. Request AMC to properly and fully implement the scope of authorized work in compliance with the law, the NCB regulations and the NCB's approval of the asset transfer plan.
	2. Assign the General Manager/Authorized Person to organize units, departments and individuals to be responsible for implementing related tasks and fully carrying out procedures in accordance with the NCB regulations, the State Bank and the Law.

Article 3: This Resolution takes effect from March 05, 2024. Within the scope of powers and responsibilities, relevant units and individuals are responsible for organizing the implementation of this Resolution.