**DTD: Board Resolution**

On March 08, 2024, Thanh Dat Investment Development JSC announced Resolution No. 28/2024/NQ-HDQT as follows:

Article 1: Approve the transfer of 100% of the shares of the Company in Tan Cang-Dong Van Ha Nam Joint Stock Company, specifically:

* Name of transferred shares: Shares of Tan Cang-Dong Van Ha Nam Joint Stock Company
* Registered office of the transferring company: Dong Van III Industrial Zone, Dong Van Ward, Duy Tien Town, Ha Nam Province.
* Business registration number of the transferring company: 0700792992
* Charter capital of the company with transferred shares: VND 100,000,000,000
* Number of shares of the company with transferred shares: 10,000,000 shares
* Number of shares held by the Company at the transferring Company: 3,900,000 shares
* Ownership rate: 39% of charter capital
* Number of transferred shares: 3,900,000 shares
* Shares par value: 10,000/share
* Type of share: Common share
* Transfer rate/Ownership rate: 100%.
* Transferee: Authorize the General Manager to search, negotiate, and select.
* Transfer price: Not lower than the face value, ensuring the interests of the company.

Article 2: Approve authorizing Mr. Tran Viet Duc - General Manager and legal representative of the company to carry out the search, selection, negotiation, and signing of contracts with investors, and to perform procedures related to collecting opinions, and sign relevant documents regarding Tan Cang-Dong Van Ha Nam Joint Stock Company and related parties.

Article 3: Terms of enforcement

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

This Board Resolution takes effect from the date of its signing./.