**OCH: Board Resolution**

On March 08, 2024, One Capital Joint Stock Company announced Resolution No. 114/2024/NK19-24/NQ-HDQT-OCH as follows:

Article 1: Approve the signing of investment consulting contract with Leadvisors Capital Management Company with the following specific contents:

1. Scope of work: Consult OCH on investing in shares (buying/selling/holding) of other companies
2. The value of the contract does not surpass the approval authority of the Board of Directors

Article 2: Assign/ authorize the General Manager to negotiate with the partner, sign the Contract and related dossiers (including and not limited to: dossiers on acceptance and finalization) to implement the approved scope of work

Article 3: The Board of Directors, the Executive Board, related units, organizations and individuals of the Company are responsible for implementing this Resolution.