**C21: Board Resolution**

On March 15, 2024, Century 21 Joint Stock Company announced Board Resolution No. 01/2024/NQ-HDQT on contributing capital to the joint venture, as follows:

Article 1: The Board of Directors approves the following contents:

* Agree on contributing capital to Schengen Invest JSC which is currently a joint venture of the Company
* Number of shares for capital contribution: 2,550,000 shares
* Value of 01 share: VND 10,000/share
* The Board of Directors assigns the General Manager to implement the capital contribution

Article 2:

The Board of Directors, the General Manager, related departments, individuals, and organizations are responsible for implementing this Board Resolution.

Article 3:

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