**TTH: Board Resolutions**

On September 24, 2020, Tien Thanh Service and Trading Joint Stock Company announced Resolution No. 01/2020/NQ-HDQT as follows:

‎‎Article 1. Approve the contents of the Board of Directors meeting on September 24, 2020 with the following contents:

Agree to cooperate in investing and developing the entire Supermarket, Office, and Housing Complex Project at Lot CT-08C, Viet Hung New Urban Area, Duc Giang Ward, Long Bien District, Hanoi with Nam Ha Noi Trading Service Company Limited. Specific information of the Project is as follows:

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| --- | --- | --- |
| No. | Items | Area |
| 1 | Area of research land | 3,433 m2 |
| 1.1 | Area of land for traffic and roads | 2,046.2 m2 |
| 2 | Area of land for mixed house construction | 1,370.0 m2 |
| 3 | Constructions | 25,988.0 m2 |
| 3.1 | 02 Tunnel | 5,464 m2 |
| 3.2 | Floor area for construction | 20,524 m2 |
| 3.2.1 | Ground floor apartment group (1st and 2nd floors) | 2,740.0 m2 |
| 3.2.2 | Other apartment group (from 3rd - 15th floor) | 17,784.0 m2 |

‎‎Article 2. Assign Mr. Phan Thanh Nam - Legal representative of Tien Thanh Service and Trading Joint Stock Company, Position: Managing Director, to organize the implementation of the contents approved by the Board of Directors and carries out procedures for signing documents under applicable laws.

Article 3. Members of the Board of Directors and Executive Board, Heads/Deputies in charge of Departments, professional departments and Mr. Phan Thanh Nam are responsible for implementing this Resolution.

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

On April 18, 2021, Tien Thanh Service and Trading Joint Stock Company announced Resolution No. 1804/NQ-HDQT-TTH on the signing of the General Contractor Contract for construction, supply, installation of equipment and completion of the building under the Supermarket, Office, and Housing Complex Project at Lot CT-08C, Viet Hung New Urban Area, Duc Giang Ward, Long Bien District, Hanoi as follows:

‎‎Article 1. Approve signing the General contractor contract on construction, supply, installation of equipment and completion of buildings under the Supermarket, Office, and Housing Complex Project at Lot CT-08C, Viet Hung New Urban Area, Duc Giang Ward, Long Bien District, Hanoi with the Contractor - Công ty cổ phần Xây dựng và Thương mại Minh Thành Đạt (tentatively translated as Minh Thanh Dat Construction and Trading Joint Stock Company), specifically as follows:

1. Information of contractor::

Contractor name: Minh Thanh Dat Construction and Trading Joint Stock Company

Tax Code: 0108047927

Head office address: Group 16, Kien Hung Ward, Ha Dong District, Hanoi City, Vietnam.

Representative: Mr. Nguyen Duc Thao - Position: General Manager

1. Volume and scope of work:

Assign the contractor to perform the “General contractor for construction, supply, installation of equipment and completion of the building” at the Supermarket, Office, and Housing Complex Project at Lot CT-08C, Viet Hung New Urban Area, Duc Giang Ward, Long Bien District, Hanoi in accordance with the design dossier approved by the Investor and technical instructions, ensuring quality, progress and safety.

1. Value of contract

Total contract value (VAT included) is temporarily estimated at VND 259,882,400,000

Calculation formula: Construction unit price (VND/m2) X Floor area for construction (m2).

In which:

Construction unit price: VND 9,700,000/m2 (10% value-added tax included).

Floor area for construction: 26,792 m2.

The above price includes all costs to perform the work under the Contract, including copyright, profits of the contractor, and related taxes, fees and charges according to legal regulations.

1. Payment:

* Payment method: Pay in installments according to construction progress and after receiving all valid payment dossiers. The specific payment method must be clearly specified in the Contract.
* Payment form: Pay by bank transfer according to account number; The contractor shall provide in writing.

Payment currency: VND

‎‎Article 2. Assign and authorize the Managing Director-cum-Legal representative of the Company/Legal authorized person of the Managing Director-cum-Legal representative to implement the decisions of the Board of Directors stated in Article 1 of this Resolution, specifically as follows:

1. Negotiate and sign the Contract, Contract Appendix, related documents attached to the General Construction Contract on the basis of ensuring the Company's best legitimate rights and interests.
2. Organize and supervise the implementation of the Contract with the Contractor - Minh Thanh Dat Construction and Trading Joint Stock Company and report to the Board of Directors when any problems arise or at the request of the Board of Directors.
3. Have full authority to decide when adjusting contract implementation progress, increase/decrease contract value within a range of no more than 35% of the contract value stated in Article 1. If the change is outside of this range, it must be reported to the Board of Directors for consideration.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments/units are responsible for the implementation of this Resolution.