**BIG: Board Resolution**

On March 19, 2024, Big Invest Group Joint Stock Company announced Resolution No. 0103/NQ/HDQT-BIG.,JSC on establishing its representative office in Da Nang as follows:

Article 1: Establish the Representative Office

* Name of Representative Office: Representative Office of Big Invest Group Joint Stock Company in Da Nang
* Representative Office Headquarters: 24 Chinh Huu, An Hai Bac Ward, Son Tra District, Da Nang;

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. The Board of Directors, the legal representative, the General Manager, the Deputy General Manager and all employees of the Company are responsible for implementing this Resolution