**BT1: Board Resolution**

On March 22, 2024, Central Plant Protection Joint Stock Company No.1 announced Resolution No. 01/BVTV.1-HDQT/NKIV on approving transactions with related parties as follows:

Article 1: The Board of Directors of Central Plant Protection Joint Stock Company approves the policy and implementation of transactions between the Company and related parties in 2024 with the value of the transactions less than 35% of total Company assets calculated according to the Audited Financial statements 2023, specifically as follows:

1. Subjects of contract:

* Members of the Board of Directors, Supervisory Board, Board of Management and PDMRs;
* Organizations and individuals related to PDMRs;
* Major shareholders.

1. Transactions :

* Transactions for the purchase and sales of goods, services and assets;
* Transactions and contracts for the purchase and sales of securities and shares;
* Transactions and contracts for borrowing and lending;
* Other transactions and contracts related to the Company’s activities.

Article 2: The Board of Directors assigns the General Manager to negotiate, sign, and perform contracts and transactions with related parties following the law, based on the principle of equality, and voluntariness as well as ensuring the interests of the Company and its shareholders. The General Manager is responsible for reporting to the Board of Directors on these transactions following the law.

Article 3: Members of the Board of Directors, the Board of Management, other units of the Company, and relevant individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.