**BVL: Board Resolution**

On March 25, 2024, BV LAND Joint Stock Company announced Resolution No. 07/2024/NQ/HDQT-BVL on approving the loan plan at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Thanh Xuan Branch (Vietcombank - Thanh Xuan Branch) and the plan for BV Land to borrow 12 Certificates of land use rights, ownership of houses and other assets attached to land from BV Group as follows:

‎‎Article 1. Approve the short-term loan plan at Vietcombank - Thanh Xuan Branch as follows:

* Total maximum loan request limit: VND 100,000,000,000
* Purpose: Legal, reasonable, and valid short-term credit needs serving construction and installation activities.
* Guarantee measures: The secured assets are owned by the Company/3rd Party following the provisions of law and the Joint Stock Commercial Bank for Foreign Trade of Vietnam.

‎‎Article 2. Approve the plan for BV Land Joint Stock Company (BV Land) to borrow 12 Certificates of land use rights, ownership of houses and other assets attached to land from Bach Viet Group Joint Stock Company (BV Group). Specifically as follows:

Borrowed assets include:

* Certificate of land use rights, ownership of houses, and other assets attached to land No. DL 658811, number in the certificate issuance book: CT 10352 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658812, number in the certificate issuance book: CT 10353 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658813, number in the certificate issuance book: CT 10354 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658814, number in the certificate issuance book: CT 10355 was issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658815, number in the certificate issuance book: CT 10356 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658818, number in the certificate issuance book: CT 10358 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658819, number in the certificate issuance book: CT 10359 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658821, number in the certificate issuance book: CT 10360 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658822, number in the certificate issuance book: CT 10361 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658823, number in the certificate issuance book: CT 10362 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658824, number in the certificate issuance book: CT 10363 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.
* Certificate of land use rights, ownership of houses and other assets attached to land No. DL 658825, number in the certificate issuance book: CT 10364 issued by the Department of Natural Resources and Environment of Phu Tho Province on January 26, 2024.

Borrowing purpose: BV Land mortgaged the above assets to serve the construction and construction loan limit at Vietcombank - Thanh Xuan Branch.

‎‎Article 3. The Board of Directors assigned and fully authorized Mr. Ly Tuan Anh - General Manager as the Company's legal representative to organize negotiations, sign contracts, and carry out procedures related to: (i) Loan plan at Vietcombank - Thanh Xuan Branch; (ii) The asset loan contract with BV Group ensures compliance with the Company's regulations, current laws, and approved policies. The legal representative has the right to assign and authorize employees of the Company or any other Third Party to perform one, some, or all of the above tasks within the scope of authority assigned by the Board of Directors.

‎‎Article 4. This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Management, and heads of related departments are responsible for the implementation of this Resolution.