**FT1: Board Resolution**

On March 21, 2024, Machinery Spare Parts No1 Joint Stock Company announced Resolution No. 10/NQ-HDQT on approving contracts and transactions with affiliated persons of the Company as follows:

‎‎Article 1. Approve transaction contracts with affiliated persons of the Company as follows:

Approve the draft sales contract with Co Loa Mechanical Joint Stock Company (COLOAMEC) in Proposal No. 05/TTr-GD dated March 18, 2024 of the Company Manager with the following basic contents:

* Total contract value: VND 306,900,000 (Value-added tax included).
* Total quantity of 01 type of steel cage: 200 products.
* Specific terms and conditions of the contract: Details in the draft sales contract attached to Proposal No. 05/TTr-GD.

‎‎Article 2. Assign the Manager of FUTU1 to be responsible for organizing negotiations and signing contracts in accordance with FUTU1 regulations and the law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager and relevant Departments shall implement this Resolution based on their functions and tasks.