**PDB: Board Resolution**

On February 29, 2024, DIN Capital Investment Group Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on approving the signing and implementation of contracts and purchase and sale transactions between the Company and affiliated persons of the Company’s PDMR as follows:

Article 1: Approve the signing and implementation of contracts and purchasing and selling transactions between DIN Capital Investment Group Joint Stock Company and affiliated persons of the Company’s PDMR, details as follows:

* The expected value of contracts and transactions is less than (<) 35% of the total asset value of DIN Capital Investment Group Joint Stock Company recorded in the most recent Financial Statements.
* Type of contracts and transactions as specified in the attached Appendix.

Article 2: The Board of Directors assigns the General Manager of the Company to sign contracts in accordance with the current legal regulations.

Article 3: Terms of enforcement

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant and other relevant individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.

APPENDIX

LIST OF TRANSACTIONS WITH AFFILIATED PARTIES

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | Content, quantity, total value of transaction | | Note |
| Content | Expected transaction value (VND) |
| 1 | Dufago Chu Lai Concrete Joint Stock Company | Subsidiary and affiliated person of PDMR | Sale transactions (Asset and equipment rental) | 3,200,000,000 |  |
| 2 | Dufago Concrete One Member Company Limited | Subsidiary and affiliated person of PDMR | Concrete purchase transaction | 6,000,000,000 |  |
| Sale transactions (Asset and equipment rental) | 11,000,000,000 |

On February 29, 2024, DIN Capital Investment Group Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on the re-appointment of the Company's Board of Managers as follows:

Article 1: Re-appointing the Board of Managers of DIN Capital Investment Group Joint Stock Company for the term of 2024-2028 includes the following persons:

1. Mr. Dang Tien Duc

Date of birth: November 02, 1977 Ethnicity: Kinh Nationality: Vietnam.

Citizen Identity Card No. Date of issue: December 22, 2021 Place of issue: The Police Department for Administrative Management of Social Order

Hold the position of: General Manager

1. Mr. Nguyen Van Trieu

Date of birth: March 16, 1978 Ethnicity: Kinh Nationality: Vietnam.

Citizen Identity Card No. Date of issue: August 20, 2021 Place of issue: The Police Department for Administrative Management of Social Order

Hold the position of: Deputy General Manager

1. Ms. Nguyen Thi Thao

Date of birth: September 2, 1977 Ethnicity: Kinh Nationality: Vietnam.

Citizen Identity Card No. Date of issue: September 28, 2021 Place of issue: The Police Department for Administrative Management of Social Order

Hold the position of: Deputy General Manager

Article 2: Terms of enforcement

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant and other relevant individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.