**ODE: Board Resolution**

On March 1, 2024, ODE Media and Entertainment Group Joint Stock Company announced Resolution No. 02/2024/ODE/NQ-HDQT on approving the transaction between the Company and affiliated persons of the Company’s PDMR, as follows:

‎‎Article 1. Approve transaction between the Company and Unicloud Technology Group Joint Stock Company (Business Registration Certificate No. 0107432651), specifically as follows:

* Content of work: Unicloud Technology Group Joint Stock Company provides ODE with information system management and operation services in 2024
* Expected Service Fee: VND 899,856,000, including VAT, details as follows:

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| --- | --- | --- | --- | --- | --- |
| No. | Service contents | Unit | Quantity | Service package | Service Unit Price/Month (VND) |
| 1 | Manage information systems and software for the office | Package  | 1 | Package I | 23,545,000 |
| 2 | Manage Google email system | Package  | 1 | Package II | 19,883,000 |
| 3 | Rent virtual servers and install, manage, and operate virtual servers | Package  | 1 | Package III | 13,423,000 |
| Package  | 4 | Package IV | 8,284,000 |
| Total Service Fee for 01 Month (VND) | 89,987,000 |
| Total Service Fee for 02 Months (VND) | 179,974,000 |
| Total Service Fee for 10 Months (VND) | 899,870,000 |

* Relations with the Company: Affiliated Company of Mr. Dinh Chi Hieu - Chair of the Board of Directors.

Article 2. Authorize the General Manager, depending on specific circumstances, to take responsibility for organizing, executing the following tasks:

* Negotiate, decide on specific contents, approve, sign Contracts and other related documents in accordance with the contents approved by the Board of Directors;
* Decide on the signing of the Contract Appendix to amend and supplement the content of the above Contract (if any), but must not exceed the Expected Service Fee approved by the Board of Directors. Other contents exceeding authorities need to be reported to the Board of Directors for consideration and decision.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related departments, individuals are responsible for the implementation of this Resolution.