**MCG: Board Resolution**

On March 28, 2024, MCG Energy and Real Estate JSC announced Resolution No. 57/2024/NQ – HDQT as follows:

‎‎Article 1. Approve the following contents:

1. Approve participating in investment capital to establish a new enterprise - Công ty cổ phần Đầu tư, Kinh doanh dịch vụ vui chơi giải trí LTM Quảng Bình (tentatively translated as LTM Quang Binh Investment, Entertainment Services Business Joint Stock Company) with the following specific main contents:
* Total charter capital: VND 45,000,000,000
* Total capital contribution of MCG Energy and Real Estate JSC is: VND 2,250,000,000
* Capital contribution rate: 5%.
1. Appoint Mr. Nguyen Ngoc Hung - General Manager - to exercise the right to represent and manage the capital contribution in the new enterprise.

‎‎Article 2. Assign/authorize Mr. Nguyen Ngoc Hung - General Manager - to carry out capital contribution procedures to establish the new enterprise in accordance with the provisions of law, the Company's charter, the Company's regulations and ensure the interests of the Company.

‎‎Article 3. Members of the Board of Directors, Members of the Supervisory Board, the Board of Management, affiliated units and persons named in Article 1 are responsible for implementing this Resolution.