**PVL: Board Resolution**

On March 28, 2024, Viet Property Investment Joint Stock Company announced Resolution No. 01/NQ-HDQT related to the Real Estate Exchange - Branch of Viet Property Investment Joint Stock Company as follows:

‎‎Article 1. The Board of Directors approved the following contents:

1. Stop terminating the operation of the Real Estate Exchange - Branch of Viet Property Investment Joint Stock Company according to Resolution No. 28/NQ-HDQT dated November 27, 2023.

* Reason: To ensure the Company's long-term production and business plan.

1. Approve the temporary suspension of production and business activities of the Real Estate Exchange - Branch of Viet Property Investment Joint Stock Company.

* The period of temporary suspension of operations is from the date the Board of Directors considers and approves until there is an announcement from the Company.

‎‎Article 2. Assign the Board of Management to organize and implement the above tasks in accordance with the provisions of law and the Company's Charter of Organization and Operation.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant Departments and Units are responsible for implementing this Resolution.