**LPT: Board Resolution**

On April 5, 2024, Lap Phuong Thanh Production And Trading Joint Stock Company announced Resolution No. 05/2024/NG-HDQT/LPT as follows:

Article 1: Approve the use of the Company's existing capital to buy shares of Red Ocean Vietnam Import-Export and Investment Joint Stock Company, specifically as follows:

* Information of Red Ocean Vietnam Import-Export and Investment Joint Stock Company.
* Red Ocean Vietnam Import-Export and Investment Joint Stock Company
* Head office address: No. 9, lane 7, Le Duc Tho Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi
* Business Registration Certificate No. 0106847205 issued by Hanoi Authority for Planning and Investment for the first time on May 12, 2015, issued for the 10th change on June 23, 2023.
* Charter capital: VND 5,000,000,000
* Share purchase plan:
* Expected number of shares to purchase: 60,750 shares, accounting for 12.15% of charter capital of Red Ocean Vietnam Import-Export and Investment Joint Stock Company
* Type of shares: common share
* Par value: VND 10,000/share
* Purchase price: VND 10,000/share
* Implementation time: in April 2024;

Article 2: Appoint Mr. Pham Anh Tuan - Chair of the Board of Directors of the Company as the authorized representative to manage the capital contribution of Lap Phuong Thanh Production And Trading Joint Stock Company at Red Ocean Vietnam Import-Export and Investment Joint Stock Company.

Article 3: Assign Mr. Pham Van Tao – Managing Director-cum-Legal Representative to negotiate, sign a share purchase contract and complete subsequent related procedures to complete the purchase of shares at the Red Ocean Vietnam Import-Export and Investment Joint Stock Company to ensure compliance with current legal regulations.

Article 4: This Board Resolution takes effect from the date of its signing; Members of the Board of Directors, Audit Committee, Managing Director and relevant departments and individuals are responsible for implementing this Resolution under applicable laws and the Company's Charter.