**VC2: Board Resolution**

On April 2, 2024, VINA2 Investment and Construction Joint Stock Company announced Resolution No. 26/2024/NQ-HDQT on divestment at VINA2 HOMES Joint Stock Company as follows:

Article 1: Approved the divestment plan at VINA2 HOMES Joint Stock Company, details as follows:

1. Information about VINA2 HOMES Joint Stock Company:
* Enterprise name: VINA2 HOMES Joint Stock Company
* Address: Group 5 Pham Hong Thai Street, Dong Xuan Ward, Phuc Yen City, Vinh Phuc Province, Vietnam
* Business registration certificate No. 2500671899 issued by the Business Registration Office - Department of Planning and Investment of Vinh Phuc Province for the first time on September 30, 2021
* Charter capital: VND 325,000,000,000
* Total number of shares: 32,500,000 shares.
* Number of shares owned by VINA2 Investment and Construction Joint Stock Company: 9,750,000 shares, equivalent to VND 97,500,000,000, equal to 30% of charter capital of VINA2 HOMES Joint Stock Company.
1. Divestment plan:

The company divests all capital invested for buying shares of VINA2 HOMES Joint Stock Company, specifically as follows:

* Total number of shares owned by VINA2 Investment and Construction Joint Stock Company: 9,750,000 share
* Par value: VND 10,000/share
* Value of shares at par value: VND 97,500,000,000
* Investment value: VND 97,500,000,000
* Ownership rate: 30% of charter capital.
* Transfer price: No less than VND 13,000/share
* Purpose: Recovery of investment capital to supplement capital for production, business and investment activities of the Company
* Implementation time: Completed before December 31, 2024.

Article 2: Implementation and organization:

* 1. The Board of Directors authorizes Mr. Nguyen Huy Quang - Member of the Board of Directors to be responsible before the Board of Directors for selecting the transferee partner according to the contents approved in Article 1 of this Resolution, ensure compliance with the Company’s regulations and applicable laws.
	2. The Board of Directors assigns tasks to the Managing Director-cum-Legal Representative of the Company:
	3. Agree, negotiate, sign and implement share transfer contracts with selected partners;
	4. Sign documents with organizations and individuals related to the above divestment work;
	5. Report on implementation to Mr. Nguyen Huy Quang - Member of the Board of Directors.

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

Members of the Board of Directors and Executive Board, Chief Accountant, and relevant professional departments are responsible for implementing this Resolution.