**VC9: Board Resolution**

On April 8, 2024, VC9 – No 9 Construction Join Stock Company announced Resolution No. 02/2024/NQ/VC9-HDQT on approving the policy of carrying out transactions with related persons in 2024 as follows:

‎‎Article 1. Approve the policy of implementing Contracts/Transactions between the Company and related persons as follows:

Approve the Company's policy on signing and implementing Contracts/Transactions between the Company and the Company’s related persons, the Company and major shareholders, PDMR and PDMR’s related persons as prescribed in the Charter, Law on Securities, Law on Enterprises expected to arise in 2024 according to the limit frame as follows:

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| No. | Transaction types | Limit frame |
| 1 | Capital contribution/share purchase, capital transfer/share transfer/project transfer/asset purchase and sale (including Deposit Contracts/Agreements for the above transactions). | Less than 35% of the Company's total asset value recorded in the most recent Audited Financial Statements. |
| 2 | Business Cooperation Contracts, Joint Venture Contracts (including Deposit Contracts/Agreements for the above transactions). | Less than 35% of the Company's total asset value recorded in the most recent Audited Financial Statements. |
| 3 | Contracts/Transactions on buying, selling, borrowing, lending; Contracts/Transactions on guarantees, warranties, pledges, mortgages and other contracts | Less than 35% of the Company's total asset value recorded in the most recent Audited Financial Statements. |
| 4 | Contracts/Transactions for borrowing and selling assets signed with shareholders owning 51% or more of the total voting shares or their related persons (if any/arising in each period) | Less than 10% of the Company's total asset value recorded in the most recent Audited Financial Statements. |
| 5 | Contracts/Transactions for serving the Company's daily and regular production and business activities (if any/arising in each period) | Less than 5% of the Company's total asset value recorded in the most recent Audited Financial Statements. |

‎‎Article 2. Organization and Implementation

Assign and authorize the Company's legal representative, based on the actual situation and business needs of the Company, to negotiate, decide the content, sign, implement, and amend each Contract/Transaction and/or the Legal Representative can authorize the Executive Board to decide, sign, implement, adjust, amend, supplement conditions and terms and sign the Contract/Transactions with related parties (including cancellation, termination, liquidation, etc.) in accordance with the limit frame approved by the Board of Directors above, and the provisions of law, on the principle of equality, voluntariness, ensuring the interests of the Company and its shareholders; the transaction’s terms are not more disadvantageous than similar terms proposed by other independent partners.

‎‎Article 3. Terms of enforcement

This Board Resolution takes effect for transactions between the Company and related persons within the limit approved arising in 2024.

Members of the Board of Directors and Executive Board and Head of related departments are responsible for the implementation of this Resolution.

List of related persons having transactions with the Company in 2024 (expected)

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| No. | Subjects |
| I | PDMR and principal shareholders |
| 1 | Tran Thach Tan |
| 2 | Nguyen Huong Giang |
| 3 | Nguyen Dai Thu |
| 4 | Tran Trung Ha |
| 5 | Nguyen Hoa Binh  |
| 6 | Nguyen Ngoc Anh |
| 7 | Vu Duc Cuong  |
| 8 | Lai Thi Lan |
| 9 | Bui Tien Luan |
| 10 | Tran Manh Hieu |
| 11 | Nguyen Thi Duc Vinh |
| 12 | Nguyen Nhu Quyen  |
| II | Related persons of PDMR |
| 1 | TNG Investment and Construction Joint Stock Company |
| 2 | Thang Long Joint Stock Corporation |
| III | Other related persons in each period |