**FLC: Board Resolution**

On April 10, 2024, FLC Group JSC announced Resolution No. 08/2024/NQ-HDQT-FLC on approving issues under the authority of the Board of Directors as follows:

‎‎Article 1. Approve the general policy for the plan to mobilize capital from individuals/organizations to supplement FLC Group's business activities as proposed by the Board of Management in Proposal No. 07/TTr-PTGDTT dated March 22, 2024.

‎‎Article 2. Implementation:

1. Assign the Board of Management, based on its functions and duties, to decentralize/authorize the direction of specialized departments and units to build and implement detailed plans for capital mobilization, adhering to the principle of concluding and implementing transactions from time to time ensuring compliance with current legal regulations and maximize the rights and benefits of the FLC Group during the signing and implementation of transactions.
2. Assign the Legal Representative and/or the person authorized by the Legal Representative to preside over the implementation, including but not limited to: deciding on the timing and loan amount (in accordance with the Group’s capital needs for production and business), searching for, selecting, and deciding on lenders, negotiating and signing contracts and agreements, and handling documents related to FLC Group borrowing capital from lending units/individuals, and other related contents based on the approval of the Board of Directors in accordance with the provisions of law and the Company's Charter.
3. Promptly report to the Board of Directors on the process and results of works that are approved by the Board of Directors.

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

Members of the Board of Directors, the Board of Management, and relevant departments, divisions and units of the Company are responsible for implementing this Resolution.