**VNI: Board Resolution**

On March 28, 2024, Viet Nam Land Investment Corporation announced Resolution No. 07/2024/NQ-HDQT-VNI as follows:

Article 1: Decide to approve Viet Nam Land Investment Corporation's capital contribution to establish a subsidiary:

* Business type: Joint Stock Company
* Charter capital: VND 5,000,000,000.
* The Company's total capital contribution is VND 4,000,000,0000, accounting for 80% of the subsidiary's charter capital.
* Main business lines: Training, consulting and research.

Article 2: Decide to approve the authorization of members of the Board of Directors to Mr. Tran Minh Hoang - Chair of the Board of Directors to carry out the necessary procedures and tasks to contribute capital to establish a subsidiary.

Article 3: Terms of enforcement

This Resolution is approved by the Board of Directors at the meeting of the Board of Directors according to Meeting Minutes No. 07/2024/BB-HDQT-VNI and takes effect from the date of its signing.

The Chair of the Board of Directors, the Company's General Manager and relevant Departments are responsible for implementing this Resolution.