**DID: Board Resolution**

On April 15, 2024, DIC Dong Tien JSC announced Resolution No. 1504/NQ-HDQT on the transfer of assets as follows:

Article 1: Agree to transfer assets through a transaction contract between the Company and the relevant parties

Name of organization: The Gioi Nha Construction Material Supermarket Joint Stock Company

Tax code: 3603497972

Address: 46-48 Nguyen Co Thach, An Loi Dong Ward, Thu Duc District, Ho Chi Minh City,

Contract contents: Detached villa - NWP 1.2-01.38 under the Ocean Valley Tourist Complex Project in Binh Thuan Province, total value of transferred assets: VND 21,000,000,000

Authorize the Board of Managers to implement relevant procedures.

Article 2: Members of the Board of Directors, the Board of Management, and relevant departments of DIC Dong Tien JSC are responsible for the implementation of this Resolution.

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