**SD7: Board Resolution**

On April 19, 2024, Songda 7 JSC announced Resolution No. 14/CT/NQ-HDQT on approving the investment policy in buying land, building office business in Hanoi as follows:

‎‎Article 1. Approve: Invest in buying land; building office business in Hanoi with main contents as follows:

* Land type: Urban area in Hanoi
* Area is about: 300 - 400m2
* Total investment does not exceed VND 40,000,000,000 (the above unit price includes VAT, transfer fee, fees for granting land use rights certificates and costs related to licensing and construction design, and construction);
* Capital source: Own capital of the Company;
* Investment method: Buy land for urban area projects

‎‎Article 2. The Board of Directors assigns the General Manager of the Company to choose a suitable position and organize sales negotiation, submit to the legal representative to sign the contract in accordance with the provisions of law and the Company’s Charter.

Article 3. The General Manager, the Deputy General Manager of the Company; Heads of functional departments of the Company implement tasks based on the Resolution.