**HEC: Board Resolution**

On April 19, 2024, Hydraulic Engineering Consultant Corporation II announced Resolution on investing capital in "Công ty cổ phần Best Farm" (tentatively translated as "Best Farm Joint Stock Company") to increase ownership, leading to Best Farm Company becoming a subsidiary as follows:

Article 1: The Board of Directors of Hydraulic Engineering Consultant Corporation II approves: Hydraulic Engineering Consultant Corporation II invests in and contributes capital to:

Best Farm Joint Stock Company

* Tax code: 3702831240
* Address: Land plot No.209 on map No. 2, Hamlet 4, An Thai Commune, Phu Giao District, Binh Duong Province, Vietnam
* Charter capital of the Company: VND 53,000,000,000
* Capital contribution rate: 95% = VND 50,350,000,000
* Capital contribution date is from April 22, 2024.

Article 2: The Board of Directors of Hydraulic Engineering Consultant Corporation II approves the capital investment in Best Farm Joint Stock Company so that Best Farm Joint Stock Company becomes a subsidiary.

Article 3: The Board of Directors of Hydraulic Engineering Consultant Corporation II appoints Mr. Le Van Quoc as the representative for Hydraulic Engineering Consultant Corporation II to manage 100% of the capital contribution at Best Farm Joint Stock Company, with the amount of: VND 50,350,000,000. Mr. Le Van Quoc has the right to be on behalf of Hydraulic Engineering Consultant Corporation II and is responsible for the management and operation of the above capital contribution according to the provisions of the Charter of Best Farm Joint Stock Company. This authorization takes effect from the date of its signing. The authorization shall remain in effect until there are other documents or decisions that terminate this authorization.

Article 4: The Board of Directors of Hydraulic Engineering Consultant Corporation II assigns Mr. Le Van Quoc – Managing Director-cum-legal representative to coordinate with functional departments to implement the work.

Article 5: Members of the Board of Directors supervise and inspect the implementation; The Chair of the Board of Directors is responsible for directing relevant departments and individuals based on this Resolution to implement.

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