**BSC: Board Resolution**

On April 22, 2024, Ben Thanh Service Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the contract and transaction between Ben Thanh Service Joint Stock Company and Long An Investment Single-Member Limited Liability Company;

Relation: Affiliated person of PDMR

‎‎Article 2. Main contents of the transaction:

* Type of contract: Buy, sell and install goods
* Categories: Provide goods and installation services for the Surveillance Camera System;
* Implementation venue: E3 VL7 Street, Vinh Loc 2 Industrial Park, Ben Luc, Long An
* The total value of the contract: VND 1,041,550,300, including Value Added Tax.

‎‎Article 3. Assign the General Manager of Ben Thanh Service Joint Stock Company the responsibility to deploy and organize the implementation in accordance with the law and the company’s charter.

Article 4. This Resolution takes effect on the date of signing.

‎‎Article 5. Members of the Board of Directors, the Board of Management and related departments are responsible for implementing this Resolution.