**LPT: Board Resolution**

On April 23, 2024, Lap Phuong Thanh Production And Trading Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT/LPT on adjusting the share purchase plan of Red Ocean Viet Nam Import-Export and Investment Joint Stock Company as follows:

Article 1: Approve adjusting the share purchase plan of Red Ocean Viet Nam Import-Export and Investment Joint Stock Company, specifically as follows:

* Share purchase plan approved according to Board Resolution No. 05/2024/NQ-HDQT/LPT dated April 5, 2024
* Expected number of shares to repurchase: 60,750 shares, accounting for 12.15% of charter capital of Red Ocean Viet Nam Import-Export and Investment Joint Stock Company
* Type of shares: Common share
* Par value: VND 10,000/share
* Purchase price: VND 10,000/share
* Implementation time: In April 2024.
* Adjusted share purchase plan:
* Expected number of shares to repurchase: 375,000 shares, accounting for 12.15% of charter capital of Red Ocean Viet Nam Import-Export and Investment Joint Stock Company
* Type of shares: Common share
* Par value: VND 10,000/share
* Purchase price: VND 10,000/share
* Implementation time: Expected in May 2024.
* Reason for adjustments: Because in the process of purchasing shares, Red Ocean Viet Nam Import-Export and Investment Joint Stock Company increases its charter capital.

Article 2: Other contents related to the purchase of shares of Red Ocean Viet Nam Import-Export and Investment Joint Stock Company are implemented according to Board Resolution No. 05/2024/NQ-HDQT/LPT dated April 5, 2024.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Audit Committee, Managing Director and relevant departments and individuals are responsible for implementing this Resolution under applicable laws and the Company's Charter.