**SD7: Board Resolution**

On April 22, 2024, Songda 7 JSC announced Resolution No. 13 CT/QD-HDQT on approving the unit price and area for investing in purchasing land and constructing office buildings in Hanoi as follows:

Article 1. Approve: Unit price, area for investing in purchasing land and constructing office buildings in Hanoi within main contents as follows:

* Plot of land’s symbol: A1.1-BT05-10
* Plot of land’s area: 369.59m2;
* Uses: Private use;
* Use purposes: Residential land in an urban area;
* Use time: Long-term;
* Address: Thanh Ha Urban Area - Cienco 5 at Kien Hung, Phu Luong Ward, Ha Dong District and Cu Khe Commune, Thanh Oai District, Hanoi City.

According to the Contract for transfer of land use rights and house ownership no A1.1- BT05-10/HDCN signed on March 22, 2024.

* Unit price: VND 105,000,000;
* Total value: VND 38,806,950,000 (above unit price already includes kinds of transfer taxes and costs as regulations; not including costs for the land use rights certificate and construction design);
* Capital source: company's own capital.

‎‎Article 2. The Board of Directors assign the company's legal representative to buy and sign contracts, submit dossiers on requesting the issuance of the land use rights certificate as the provisions of the laws and The Company’s Charter.

Article 3. The General Manager; Deputy General Manager(s) of the Company; Heads of functional departments of the Company based on the Decision to implement in QII/2024.