**FT1: Board Resolution**

On March 23, 2024, Machinery Spare Parts No1 Joint Stock Company announced Resolution No. 14/NQ-HDQT on approving contracts and transactions with affiliated persons of the Company as follows:

‎‎Article 1. Approve transaction contracts with affiliated persons of the Company as follows:

Approve the draft economic contract with Pho Yen Mechanical Joint Stock Company (FOMECO) in Proposal No. 10/TTr-GD dated April 16, 2024 of the Company’s Manager with the following basic contents:

* Total contract value: VND 79,475,000 (Value-Added Tax included); the number of products: 03 types of products; 1500 products
* Specific terms and conditions of the contract: Details are in the draft product outsourcing contract attached to Proposal No. 10/TTr-GD.

‎‎Article 2. Assign the Manager of FUTU1 to be responsible for negotiations and sign contracts in accordance with the regulations of FUTU1 and the law

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, and related departments are responsible for implementing this Resolution based on their duties and functions.

On March 23, 2024, Machinery Spare Parts No1 Joint Stock Company announced Resolution No. 15/NQ-HDQT on approving contracts and transactions with affiliated persons of the Company as follows:

‎‎Article 1. Approve transaction contracts with affiliated persons of the Company as follows:

Approve the draft of product trading contract with Me Linh Mechanical One Member Company Limited (MELICO) in Proposal No. 11/TTr-GD dated April 19, 2024 of the Company’s Manager with the following basic contents:

* Total contract value: VND 893,934,800 (Value-Added Tax included); the number of products: 12 types of products;
* Specific terms and conditions of the contract: Details are in the draft product outsourcing contract attached to Proposal No. 11/TTr-GD.

‎‎Article 2. Assign the Manager of FUTU1 to be responsible for negotiations and sign contracts in accordance with the regulations of FUTU1 and the law

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, and related departments are responsible for implementing this Resolution based on their duties and functions.

On March 23, 2024, Machinery Spare Parts No.1 Joint Stock Company (FUTU1) announced Resolution No. 15/NQ-HDQT on approving contracts and transactions with affiliated persons of the Company as follows:

‎‎Article 1. Approve transaction contracts with affiliated persons of the Company as follows:

Approve the draft product purchase agreement with Pho Yen Mechanical Joint Stock Company (MELICO) in Proposal No. 11/TTr-GD dated April 19, 2024 of the Company’s Manager with the following basic contents:

* Total contract value: VND 893,934,800 (Value-Added Tax excluded); 21 types of products
* Specific terms and conditions of the contract: Details in the draft product purchase agreement attached to Proposal No. 11/TTr-GD.

‎‎Article 2. Assign the Manager of FUTU1 to be responsible for negotiating and signing the contract in accordance with the provisions of FUTU1 and the law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, and related departments are responsible for implementing this Resolution based on their duties and functions.