**BVL: Board Resolution**

On March 29, 2024, BV Land Joint Stock Company announced Resolution No. 09/2024/NQ/HDQT-BVL on extending the time for the public offering for existing shareholders as follows:

‎‎Article 1. Approve the extension of the time for the public offering for existing shareholders with the following contents:

1. The time for distributing shares has been approved by the State Securities Commission according to Offering Certificate No. 15/GCN-ƯBCK dated February 15, 2024: Until the end of May 15, 2024.
2. Time of extending for distributing shares: Until the end of June 14, 2024.
3. Time of implementing procedures for transferring purchasing rights: Until the end of May 13, 2024.
4. Time to register and make payment to purchase shares: Until the end of May 16, 2024.
5. The time for handling undistributed shares of the offering: From May 17, 2024, to

June 13, 2024, or another time according to the Board Decision within the above-mentioned share distribution period.

1. Reason for extension: To create conditions for shareholders to have time to prepare and register to buy shares, the Company's Board of Directors decides to extend the time for distributing shares.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. The Board of Directors, the Board of Management of the Company, and related persons shall implement this Resolution.