**EVS: Board Resolution**

On March 27, 2024, Everest Securities Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT as follows:

Article 1: Approve the contract/transaction between the Company and Dong Nai Building Material and Fuel JSC according to Proposal No. 79/2024/TTr-TGD dated March 26, 2024 by the General Manager, specifically as follows:

1. Information of the approved contract/transaction:
2. Affiliated person is the partner signing the contract/transaction:

Mr. Le Minh Khue - Deputy General Manager of Everest Securities Joint Stock Company is a member of the Board of Directors of Dong Nai Building Material and Fuel Joint Stock Company.

1. Basic contents of the contract/transaction:

EVS provides Dong Nai Building Material and Fuel Joint Stock Company with products and services that are allowed under the law, but not limited to the following services:

* Advise on procedures and regulations related to organizing the Annual General Meeting of Shareholders in 2024.
* Support the organization of the Annual General Meeting of Shareholders in 2024.
* Other consulting services as prescribed by law (including but not limited to listing consulting services, coordinating the development of forms and completing Congress documents, disclosing information according to regulations, ...).

1. The Board of Directors assigned/authorized for the General Manager to implement the following works:

* Negotiate, decide on terms, conditions, detailed contents and sign contracts/agreements with related parties according to the contents stated in Article 1 of this Resolution (including but not limited to signing contracts, agreements, confirmations, transaction documents, extension appendices, amendments, supplements, liquidation, termination of service provision contracts/agreements...) to ensure compliance with EVS regulations and the law;
* Negotiate, decide on the service price/value of the contract/transaction and related incurred costs for the contract/transaction mentioned in Article 1 of this Resolution (provided that the total service price/value of the contract/transaction and incurred costs do not exceed the contract/transaction value specified in point c, Clause 1 of this Article);
* Decide to select the method of signing a framework contract for all the contract/transaction contents stated in Article 1 of this Resolution and/or sign each specific contract/agreement for one or several services that EVS provides to Dong Nai Building Material and Fuel JSC;
* Decide the contract term, implementation time, contract performance method and carry out other necessary tasks related to the signing and performance of the contract/transaction specified in Article 1 of this Resolution.

In case of necessity, the Manager - the legal representative of the Company is allowed to authorize/ assign to a third person to perform part or all of the authorized/assigned work by the Board of Directors mentioned above.

Article 2: This Resolution takes effect from the date of its signing. The General Manager and related individuals/units in the Company are responsible for the implementation of this Resolution.