**VCM: Board Resolution**

On March 29, 2024, Vinaconex Trading and Manpower JSC announced Resolution No. 08/2024/NQ/HDQT-BVLIFE on registration of changes in land and assets attached to land as follows:

Article 1: Approve Proposal No. 03/2024/TTr/HDQT-BVLIFE dated March 13, 2024 on registration of changes in land and assets attached to land. Specifically, as follows:

1. Land users and owners of assets attached to land: Vinaconex Trading and Manpower JSC
2. Certificate issued:

* Number in the certificate issuance book: BX574076
* Certificate No.: CT-DA 00124
* Certificate issuance date: December 5, 2014

1. Information on land plot, houses and other assets attached to land that was granted the certificate: House No. 25T1, Dong Nam Urban Area, Tran Duy Hung Street, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi.
2. Content registered to change:

|  |  |
| --- | --- |
| Content before change: | Content after change: |
| * Name of Company: Vinaconex Trading and Manpower JSC * Joint Stock Company Business Registration Certificate, business code 0102234864 issued by Hanoi Authority for Planning And Investment; Registered for the first time on May 3, 2007 and registered for the 6th change on December 21, 2010. * Head office address: 1st floor, 17T6, Trung Hoa - Nhan Chinh New Urban Area, Nhan Chinh Ward, Thanh Xuan District, Hanoi City. | * Name of Company: BV Life Joint Stock Company * Joint Stock Company Business Registration Certificate, business code 0102234864 issued by Hanoi Authority for Planning And Investment; Registered for the first time on May 3, 2007 and registered for the 10th change on February 5, 2024. * Head office address: 5th floor, 25T1 Building, Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam. |

1. Implementation and organization: The Board of Directors approves the policy and authorizes the Chair of the Board of Directors to direct relevant departments to organize the implementation of land change registration according to the approved content and the provisions of current law. The Chair of the Board of Directors is authorized under applicable laws and the Company's Charter.

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

Article 3: Members of the Board of Directors and Executive Board are responsible for implementing this Resolution.