**CET: Board Resolution**

On April 1, 2024, HTC Holding Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT-CET on the additional capital contribution to Diamond Park Investment Joint Stock Company as follows:

‎‎Article 1. Approval of HTC Holding Joint Stock Company (CET) participating in the additional Capital contribution to Diamond Park Investment Joint Stock Company (Business Registration Certificate No. 1101959108 issued by the Department of Planning and Investment of Long An Province on August 19, 2020, with any subsequent changes), with the value of the additional contributed capital being VND 18,100,000,000. This brings the total contributed capital of HTC Holding Joint Stock Company to Diamond Park Investment Joint Stock Company to VND 67,100,000,000, equivalent to 6,710,000 shares, accounting for 22.37% of the charter capital of Diamond Park Investment Joint Stock Company.

* Purpose: To supplement the scale of operating capital, including but not limited to increasing working capital, repaying debts, etc.
* Capital contribution method: Receive the transfer
* Transfer price: Secure the Company’s interest.
* Implementation time: Q2 and/or Q3/2024.

‎‎Article 2. Approve the appointment of Mr. Ho Hai Trung as the Representative to manage the contributed capital of HTC Holding Joint Stock Company in Diamond Park Investment Joint Stock Company. The proportion of Mr. Ho Hai Trung's representation of the contributed capital is based on the ownership rate of HTC Holding Joint Stock Company in Diamond Park Investment Joint Stock Company (if the transfer is successfully completed) as follows:

|  |  |  |
| --- | --- | --- |
| Full name |  | Ho Hai Trung Gender: Male |
| Date of birth |  |  |
| Citizen Identification Card |  |  |
| Permanent address |  |  |
| Contract address: |  |  |
| Representation Capital |  | Manage the capital portion valued at VND 67,100,000,000 at par value, equivalent to 6,710,000 shares, accounting for 22.37% of the charter capital of Diamond Park Investment Joint Stock Company. |

Mr. Ho Hai Trung is authorized to act on behalf of HTC Holding Joint Stock Company and exercise all rights and obligations of the company as a shareholder of Diamond Park Investment Joint Stock Company.

Article 3. Approve the Authorization of Mr. Do Van Dat - Chair of the Board of Directors and/or Mr. Nguyen Quoc Phuong - Member of the Board of Directors - cum - General Manager and Legal Representative of HTC Holding Joint Stock Company, and relevant departments to carry out the procedures for the aforementioned additional capital contribution and comply with the regulations on information disclosure.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of HTC Holding Joint Stock Company and other related individuals are responsible for implementing Resolution.