**GKM: Board Resolution**

On April 2, 2024, GKM Holdings Joint Stock Company announced Resolution No. 06/2024/KM/NQ-HDQT on approving the capital contribution transaction/deposit for capital contribution to APG ECO Hoa Binh Joint Stock Company as follows:

Article 1: Approve signing the agreement, implementing capital contribution/deposit transactions to APG ECO Hoa Binh Joint Stock Company with the following main contents:

* Name of organization receiving capital contribution: APG ECO Hoa Binh Joint Stock Company
* Business code: 5400519705
* Transaction types: Capital contribution/deposit for capital contribution
* Expected transaction value: VND 54 billion; The Board of Directors authorizes the Chair of the Board of Directors to decide the transfer value not exceeding 35% of the Company's total assets on the most recent Financial Statements at the time of signing the share transfer contract.
* Expected transaction value: 2024

‎‎Article 2. Organization and Implementation

The Board of Directors authorizes the Chair of the Board of Directors of the Company to negotiate, sign contracts and decide/approve other related contents to complete capital contribution procedures to ensure compliance with regulation of law and the Company's Charter.

‎‎Article 3. Effectiveness of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, divisions and departments under the Company, and relevant individuals are responsible for implementing this Resolution.