**NVB: Board Resolution**

On April 02, 2024, National Citizen Commercial Joint Stock Bank announced Resolution No. 908/2024/TL.NQ-HDQT on serving the information disclosure as follows:

Article 1: Approve the plan on NCB's share transfer at Viha Real Estate Joint Stock Company with details as follows:

1.3 Approve the authorization for AMC NCB, on behalf of NCB, to implement work, sign contracts, agreements and documents related to the asset transfer according to the regulations. The content of the Contract on authorized promulgation is attached to the Resolution.

Article 2: Implementation

* 1. Request AMC NCB to properly and fully implement the scope of authorized work in compliance with the law, the NCB regulations and the NCB's approval of the plan on asset transfer.
	2. Assign the General Manager/Authorized Person to organize units, departments and individuals to be responsible for implementing related tasks and fully carrying out procedures in accordance with the NCB regulations, the State Bank and the Law.