**VC2: Board Resolution**

On May 7, 2024, VINA2 Investment and Construction Joint Stock Company announced Resolution No. 32/2024/NQ-HDQT on divestment at Vina2 Saigon Joint Stock Company as follows:

Article 1: Approve the divestment plan at VINA2 Saigon Joint Stock Company, details are as follows:

1. VINA2 Saigon Joint Stock Company information:

* Enterprise name: VINA2 Saigon Joint Stock Company
* Address: 487 - 489 Dien Bien Phu, Ward 3, District 3, Ho Chi Minh City, Vietnam
* Business Registration Certificate No. 0317065711 first issued by the Business Registration Office - Department of Planning and Investment of Ho Chi Minh City on December 3, 2021, fourth change on July 3, 2023
* Charter capital: VND 15,000,000,000
* Total number of shares: 1,500,000 shares.
* Number of shares owned by VINA2 Investment and Construction Joint Stock Company: 900,000 shares, equivalent to VND 9,000,000,000, equal to 60% of charter capital of VINA2 Saigon Joint Stock Company.

1. Divestment plan:

The company divests all investment capital to buy shares of VINA2 Saigon Joint Stock Company, specifically as follows:

* Total number of shares owned by VINA2 Investment and Construction Joint Stock Company: 900,000 shares
* Par value: VND 10,000/share
* Value of shares at par value: VND 9,000,000,000
* Invested value: VND 9,000,000,000
* Ownership rate: 60% of charter capital.
* Transfer price: No less than VND 14,000/share
* Purpose: Recovery of investment capital to supplement capital for production, business and investment activities of the Company
* Implementation time: Completed before December 31, 2024.

Article 2: Terms of enforcement

The Board of Directors assigns the General Manager - Legal Representative of the Company:

* Search and select partners to buy shares of VINA2 Saigon Joint Stock Company;
* Negotiate, sign and implement share transfer contracts with selected partners;
* Sign documents with organizations and individuals related to the above divestment work;

Article 3; This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant professional departments are responsible for implementing this Resolution.