**BVL: Board Resolution**

On May 8, 2024, BV Land Joint Stock Company announced Resolution No. 13/2024/NQ/HDQT-BVL on approving the Guarantee policy for obligations of BV Invest Joint Stock Company for the loan under the Credit Agreement with the Joint Stock Commercial Bank for Investment and Development of Viet Nam - Ha Thanh Branch, as follows:

‎‎Article 1. Approve the content of Proposal No. 13/2024/TTr/TGD-BVL dated May 3, 2024, on approving the Guarantee policy for obligations of BV Invest Joint Stock Company for the loan under the Credit Agreement with the Joint Stock Commercial Bank for Investment and Development of Viet Nam - Ha Thanh Branch. In which:

Approve guaranteeing upon the request of BV Invest Joint Stock Company, Headquartered at Floor 3, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City, with business registration number of 0101367050 (hereinafter referred to as “Guaranteed party"), which has a credit relationship with the Joint Stock Commercial Bank for Investment and Development of Viet Nam - Ha Thanh Branch, located at 74 Tho Nhuom Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi (hereinafter referred to as the "Beneficiary"), as follows:

1. Agree to issue a letter of guarantee committing not to cancel unilaterally, unconditionally, with the following contents:
* Agree to guarantee all obligations to repay debts in full and on time (including principal, interest, fees, penalties, damages compensation, and other financial obligations) arising from all credit granting agreements (including but not limited to credit agreements, guarantee agreements, discounting agreements, documents related to the issuance of a Letter of Credit, other credit agreements, and any amendments or supplements (if any)...) that the Guaranteed party enters into with the Beneficiary before, simultaneously, and/or after the Guarantor signs the letter of guarantee.
* Commit to not unilaterally and unconditionally cancel the performance of the debt repayment obligations on behalf of the Guaranteed party to the Beneficiary within the term stipulated in the letter of guarantee.
* Other contents as specified in the letter of guarantee.
1. Implementation and organization:

The Board of Directors approves authorizes to Mr. Ly Tuan Anh - General Manager- Legal representative of the Company to execute the letter of guarantee and related dossiers, documents on behalf of the Guaranteed party and the Beneficiary, and to direct the departments/units to carry out activities according to the commitments and contents approved by the Board of Directors.

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

‎‎Article 3. The Board of Directors, the Board of Management and related departments are responsible for the implementation of this Resolution.