**FLC: Board Resolution**

On May 6, 2024, FLC Group JSC announced Resolution No. 09/2024/NQ-HDQT-FLC on approving issues under the Board of Directors as follows:

‎‎Article 1. Approve the transactions between the Company with FLC Faros Construction Joint Stock Company on the bidding package “Project management consulting” under the FLC Ha Long convention center complex, service area, resort and resort villa project and FLC Quang Binh convention center, hotel, resort tourism and resort villa project and FLC Hai Ninh 2 Resort Villas project according to the report of the Board of Management in Proposal No. 2/TTr-TGD dated May 3, 2024 and Proposal No. 13/TTr-TGD dated May 3, 2024.

‎‎Article 2. Implementation

1. Assign the Board of Management to take charge of organizing implementation, including but not limited to: Negotiate, decide, and sign contracts, agreements, and documents related to the bidding package “Project management consulting” and other relevant contents according to the provisions of law and ensure the legal interests of FLC Group JSC.
2. Assign the General Manager to disclose information on approving the transactions and contracts with the relevant party according to the provisions of law.
3. Timely report to the Board of Directors on the process and results of the implementation of works approved by the Board of Directors.

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

Members of the Board of Directors, the Board of Management, relevant Departments, Divisions, and individuals of the Company are responsible for implementing this Resolution.