**NRC: Board Resolution**

On May 9, 2024, Danh Khoi Group Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approves on signing the Enterprises Consulting and Management Services Contract with Asia Construction Investment and Tourist Joint Stock Company (related party of Mr. Le Thong Nhat - The Chair of the Board of Directors, Mr. Nguyen Huu Quang - Member of The Board of Directors and Mr. Nguyen Huy Cuong - the General Manager), specifically as follows:

* Scope of work: The Company provides the enterprises consulting and management services for Asia Construction Investment and Tourist Joint Stock Company.
* The minimum service fee: VND 453,000,000/month (excluding value-added tax)
* Contract term: 24 months from the date of signing, expectedly start from May 2024.
* Other contents will be regulated specifically in the contract.

‎‎Article 2. The Board of Directors assigns the Company’s legal representative to implement the negotiation of contents, sign documents and carry out related work with partners with the goal of making optimal use of existing resources, in accordance with the actual situation and ensure the highest benefits for the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, related units and persons take responsibility for implementing this Resolution.