**OCH: Board Resolution**

On May 10, 2024, One Capital Joint Stock Company announced Resolution No. 124/2024/NK19-24/NQ-HDQT-OCH as follows:

Article 1: Approve OCH signing a principal contract with Evening Star Nha Trang Company Limited on leasing apartments, details are as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Apartments | Business form | Distribution method | Terms of payment |
| 04 apartments (1603C, 1902, 2002, 2105) | Short-term rentals, rentals for travel, resorts, and meetings, etc. | Distribution of revenue from business operations according to the rate agreed upon between parties. | Quarterly, from the 20th to 30th of the following month of that quarter. |

Assign/ authorize General Manager to implement the tasks, including, but not restricted to, negotiating, signing economic contracts, payment requests, and other documents to execute other related tasks, ensuring the total value of the contract/ payment in one year does not surpass the Board of Directors’ authority.

Article 2: Approve the candidate list for the election of members of the Board of Directors and the Supervisory Board for the 2024 -2029 term

The candidate list for the election of members of the Board of Directors:

* Mr. Nguyen Dung Minh;
* Mr. Huynh Minh Viet;
* Ms. Hoang Thi Thuy Van;

The candidate list for the election of independent members of the Board of Directors:

* Mr. Dinh Hoai Nam;
* Ms. Nguyen Thu Hang;

The candidate list for the election of the Supervisor:

* Ms. Duong Thi Mai Huong.
* Ms. Le Thi Bich Hanh.
* Ms. Tran Thi Kim Oanh.

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

Members of the Board of Directors, the Executive Board, departments of the Company, and relevant individuals and organizations are responsible for the implementation of this Resolution.