**TAL: Board Resolution**

On April 24, 2024, TTaseco Land Investment Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT on approving participation in the auction of land use rights in Phuc Dong Ward, Viet Hung, Long Bien District, Hanoi City as follows:

‎‎Article 1. Approve participating in the auction of land use rights to implement the project in Phuc Dong Ward, Viet Hung, Long Bien District, Hanoi City

1. Project’s name: Construction of high-rise housing for sale on land plot symbol A3/CT2 under the project Construction of technical infrastructure for lands in planning plots C12, C13 and surrounding roads to serve the auction of land use rights in Phuc Dong Ward, Viet Hung, Long Bien District, Hanoi City.
2. Project location: At land lot symbol A3/CT2 under the project Construction of technical infrastructure for lands in planning plots C12, C13 and surrounding roads to serve the auction of land use rights in Phuc Dong Ward, Viet Hung, Long Bien District, Hanoi City.

‎‎Article 2. Implementation

Assign the General Manager of the Company to organize and carry out work according to the content approved by the Board of Directors of the Company, regulations of competent state agencies and relevant laws.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers, functional departments, relevant units and individuals are responsible for implementing this Resolution.