**API: Board Resolution**

On May 13, 2024, Asia - Pacific Investment JSC announced Resolution No. 14/2024/API/NQ-HDQT as follows:

Article 1: Elect Mr. Nguyen Duc Quan - Member of the Board of Directors to take on the role as the Chair of the Board of Directors of Asia - Pacific Investment JSC.

Mr Nguyen Duc Quan Born in: 1984

ID card number: 001084039548

To hold the position of: The Chair of the Board of Directors, from May 13, 2024.

Article 2: Amend Clause 1 Article 3 of the Company’s Charter as follows: “The Company has 1 legal representative: The General Manager”. Ms. Nguyen Phuong Dung - General Manager takes responsibility for implementing, organizing to review, complete and sign to announce the new Company’s Charter to replace the current Charter.

Article 3: Appoint Ms. Nguyen Phuong Dung - General Manager to be the person in charge of corporate governance and information publisher from May 13, 2024.

Ms. Nguyen Phuong Dzung Born in: 1993

ID card number: 001193005165

To hold the position of: General Manager - Legal Representative who is the Person in charge of corporate governance, information publisher from May 13, 2024.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the Chief Accountant, the Heads of departments take responsibility for implementing this Resolution.