**FT1: Board Resolution**

On May 15, 2024, Machinery Spare Parts No1 Joint Stock Company announced Resolution No. 26/NQ-HDQT on approving the contracts, transactions with affiliated persons as follows:

‎‎Article 1. Approve the transaction contracts with affiliated persons as follows:

Approve the draft sales contract with Co Loa Mechanical Joint Stock Company in Proposal No. 12/TTr-GD dated May 8, 2024 (hereinafter referred to as Proposal No. 12/TTr- GD) with contents as follows:

* Total contract value: VND 306,900,000 (Value-added tax included).
* Total quantity of 01 type of steel cage: 200 products.
* Specific terms and conditions of the contract: Details in the draft sales contract attached to Proposal No. 12/TTr-GD.

‎‎Article 2. Assign the Manager to be responsible for negotiating, signing, and implementing the contract in accordance with the regulations of Machinery Spare Parts No1 Joint Stock Company and the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Manager, the Deputy Manager, the Chief Accountant, and Heads, person in charge of departments of the Company implement on the basis of this Resolution.