**DSD: Board Resolution**

On May 20, 2024, DHC Suoi Doi Corporation announced Resolution No. 307/2024/NQ-HDQT-DHCSD on approving the detailed implementation plan for using the capital raised from the offering in the Plan to increase charter capital through private placement in 2024, which was approved by the General Meeting of Shareholders in Extraordinary General Mandate 2024 No. 15/2024/NQ-DHDCD dated January 17, 2024 of DHC Suoi Doi Corporation, as follows:

‎‎Article 1. Approve the detailed implementation plan for using the capital raised from the offering in the Plan to increase charter capital through private placement in 2024, which was approved by the General Meeting of Shareholders in Extraordinary General Mandate 2024 No. 15/2024/NQ-DHDCD dated January 17, 2024 of DHC Suoi Doi Corporation, as follows:

The expected proceeds from the offering of VND 210,000,000,000 from the offering is expected to be detailed as follows:

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| --- | --- | --- | --- |
| No. | Contents | Amount  (VND) | Expected time to use |
| I | Supplement working capital for the Company's production and business (including: cost of fuel, raw materials, goods, supplies, etc. and cost of labor, and employee benefits) | 20,000,000,000 | During 2024 |
| 1 | * Cost of fuel, raw materials, goods, supplies, etc. | 5,000,000,000 |  |
| 2 | * Cost of labor, employee benefits | 15,000,000,000 |  |
| II | Repay principal and interest on loans from individuals, organizations, and credit organizations. | 180,000,000,000 | During  2024 |
| 1 | Asia Commercial Bank - Da Nang Branch | 40,000,000,000 |  |
| 2 | Vu Van Huong | 13,850,000,000 |
| 3 | Le Thi Thanh Nga | 43,400,000,000 |
| 4 | Tran Dang Duc | 77,250,000,000 |
| 5 | Hoang Giang | 5,500,000,000 |
| III | Pay for construction works (including: infrastructure repair, indoor and outdoor renovation, landscape construction, technical infrastructure, etc.)  Specifically: Contract No. 44/2024/HDKT/DHCSD- DHCSH, signed on May 16, 2024, between DHC Suoi Doi Corporation and DHC Han River Joint Stock Company. | 10,000,000,000 | During  2024 |
|  | Total | 210,000,000,000 |  |

Article 2: Terms of enforcement

Assign the Chair of the Board of Directors - (Ms.) Tran Thi Huong to represent the Company to sign and issue documents and decide on issues related to the registration dossiers for private placement in 2024; Register additional securities at Vietnam Securities Depository and Clearing Corporation and Register additional share transactions at Hanoi Stock Exchange; increase charter capital at the Danang Department of Planning and Investment.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Board Resolution.