**PAS: Board Resolution**

On May 21, 2024, Phuong Anh International Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT-PAS on approving the policy of transferring shares at Thanh Lam Land Joint Stock Company as follows:

‎‎Article 1. Approve the policy of transferring shares at Thanh Lam Land Joint Stock Company

1. Information of Company:

* Name of the Company: Thanh Lam Land Joint Stock Company
* Business code: 0401965365, issued by the Business Registration Office - Danang Department of Planning and Investment for the first time on April 01, 2019
* Address: No. 97 Ly Trien Street, An Khe Ward, Thanh Khe District, Da Nang City

1. Transfer price:

* Number of transferred shares: 2,990,000 shares
* Par value: VND 10,000/share (expected)
* Transfer price: VND 29,900,000,000 (expected)

1. Implementation time: Q2/2024 (expected)

Article 2. Authorization for implementation

* Assign members of the Board of Directors and the Board of Managers/Authorized Information Publisher to be responsible for disclosing information and performing other relevant procedures in accordance with the provisions of law
* Members of the Board of Directors, the Board of Managers of the Company, and relevant units are responsible for the implementation.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Managers of the Company, and relevant members are responsible for implementing this Resolution.