**FT1: Board Resolution**

On May 23, 2024, Machinery Spare Parts No1 Joint Stock Company announced Resolution No. 27/NQ-HDQT on approving the contracts, and transactions with affiliated persons as follows:

‎‎Article 1. Approve contracts, and transactions with affiliated persons as follows:

Approve the draft economic contract with Pho Yen Mechanical Joint Stock Company as per Proposal No. 13/TTr-GD dated May 16, 2024, of the Manager (hereinafter referred to as Proposal 13/TTr-GD) with the following contents:

* Total value of contract: VND 525,525,000 (Value-added tax included).
* Specific terms and conditions of the contract: Details are in the draft economic contract attached to Proposal 13/TTr-GD.

‎‎Article 2. Assign the Manager to be responsible for organizing negotiations, signing, and implementing the contract in accordance with the regulations of FUTU1 and the 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 the heads and responsible persons of departments within the Company shall implement this Resolution according to their functions and duties.