**BVL: Board Resolution**

On May 28, 2024, BV Land Joint Stock Company announced Resolution No. 15/2024/NQ/HDQT-BVL on approving the results of the public offering of additional shares and completing the issuance to increase the charter capital as follows:

Article 1. Approve the results of the public offering of additional shares according to Registration Certificate for the public offering of additional shares No. 15/GCN-UBCK of the State Securities Commission issued on February 15, 2024, and Extension Decision No. 422/QD-UBCK of the State Securities Commission dated April 8, 2024, as follows:

1. Name of offered shares: BV Land Joint Stock Company’s shares
2. Share type: Common shares
3. Par value: VND 10,000/share
4. Total number of shares offered to existing shareholders: 20,059,480 shares
5. Number of distributed shares: 20,059,480 shares

* Number of shares ordered by existing shareholders: 15,027,719 shares
* Number of remaining shares which is the incurred fractional shares and shares due to existing shareholders not exercising their right to buy or not exercising their right to buy all: 5,031,761 shares

1. Total number of shares after the issuance: 77,372,280 shares, of which:

* Number of outstanding shares: 77,372,280 shares
* Number of treasury shares: 0 shares

1. Total proceeds from the offering: VND 200,594,800,000

* Amount paid by existing shareholders to buy shares: VND 150,277,190,000
* Proceeds from the offering of remaining shares: VND 50,317,610,000

1. Total expenses of the offering after netting interest: VND 289,229,224

* Issuance consulting fee: VND 220,000,000
* Capital audit fee: VND 30,000,000
* License fee for the public offering of additional securities: VND 35,000,000
* Fees for transferring money to buy securities of shareholders: VND 1,100,000
* Newspaper posting fee for Information Disclosure: VND 10,368,000
* Interest on demand deposits of the capital increase paid into the blocked account is offset against issuance expenses: VND 7,238,776

1. Net proceeds: VND 200,305,570,776

‎‎Article 2. Approve the completion of the public offering as follows:

* Number of shares allowed to be offered: 20,059,480 shares.
* Number of distributed shares: 20,059,480 shares, accounting for 100% of shares allowed to be offered.
* Completion date of the offering: May 28, 2024

‎‎Article 3. Approve changing the Business Registration Certificate and amending, and supplementing the Company’s Charter of organization and operation according to the new charter capital after the issuance as follows:

* Charter capital of the Company after the issuance: VND 773,722,800,000
* Amend Clause 1, Article 6, Charter of BV Land Joint Stock Company as follows:

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| **Before amendment** | **After amendment** |
| ‎‎Article 6. Charter capital, shares:   1. The Company's charter capital is VND 573,128,000,000.   Total Company’s Charter is divided into 57,312,800 shares with a par value of VND 10,000/share. | ‎‎Article 6. Charter capital, shares:   1. The Charter capital of the Company is VND 773,722,800,000   The total charter capital of the Company is divided into 77,372,280 shares with a par value of VND 10,000/share. |

‎‎Article 4. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant individuals, and units are responsible for implementing this Resolution.