**FT1: Board Resolution**

On May 28, 2024, Machinery Spare Parts No1 Joint Stock Company announced Resolution No. 28/NQ-HDQT on the approval of contracts and transactions with affiliated persons as follows:

‎‎Article 1. Approve the contract transaction with affiliated persons

Approve the draft appendix to the contract of sale No. 29122023VF/HDMB signed on December 29, 2023, between Machinery Spare Parts No1 Joint Stock Company and Vietnam Engine and Agricultural Machinery Corporation - Joint Stock Company, as per the Manager's Proposal No. 14/TTr-GD dated May 23, 2024, with the following main contents:

* Adjust delivery time and unit price, and contract value due to fluctuating exchange rates. The contract value after adjustment: VND 4,684,785,445.
* The other terms of the contract of purchase and sale No. 29122023VF/HDMB signed on December 29, 2023, between Machinery Spare Parts No1 Joint Stock Company and Vietnam Engine and Agricultural Machinery Corporation - Joint Stock Company remain unchanged.

‎‎Article 2. Assign the Manager to be responsible for organizing negotiations, signing contracts, and implementing contracts/contract appendix 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, according to their functions and duties, implement this Resolution.