**RCL: Board Resolution**

On May 3, 2024, Cho Lon Real Estate JSC announced Resolution No. 18/NQ-HDQT as follows:

Article 1: Appoint Mr. Tran Van Chau to hold the position of the Chair of the Board of Directors and the legal representative of Cho Lon Real Estate JSC for the term V (2024-2029) from May 02, 2024.

Article 2: Mr. Tran Van Chau is responsible for managing activities of the Board of Directors of the Company from May 02, 2024.

Article 3: The Board of Directors, the Board of Management, the Supervisory Board and Mr. Tran Van Chau are responsible for the implementation of this Resolution.

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