**DC2: Board Resolution**

On June 05, 2024, Development Investment Construction Number 2 JSC announced Resolution No. 06-24/NQ-HDQT DIC No2 on approving Transaction with PDMR as follows:

Article 1: Approve policy on transaction receiving transfer of 01 plot of land at Xuyen Moc District, Ba Ria - Vung Tau Province with Mr. Pham Duc Dung - the Chair of the Board of Directors of DIC No2.

* Plot of land’s area: 510.2 m2, including residential land: 510.2 m2.
* Location: Phuoc Thuan Commune, Xuyen Moc District, Ba Ria - Vung Tau Province.
* The Executive Board balances capital sources, implementing investment in compliance with legal regulations, ensuring the balance of capital sources, and taking responsibility for the efficiency of investing above-mentioned plot of land.
* Authorize the Manager to sign contracts on purchasing with the land’s owner, notarized documents, and other documents related to the transfer of land use rights; approve payment of taxes, and related expenses to transfer in accordance with legal regulations.

Article 2: Members of the Board of Directors voted and approved the transaction

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company and affiliated departments take responsibility for implementing this Resolution.

This Resolution takes effect from the date of its signing./.