**SHN: Board Resolution**

On June 06, 2024, Hanoi Investment General Corporation announced Resolution No. 12/2024/NQ-HDQT on participating in the auction of assets on land associated with land use rights to select investors to implement the project of a complex of services, commerce combined with high-rise housing on Hoang Lien Street, Kim Tan Ward, Lao Cai City as follows:

‎‎Article 1. Approve the Company's participation in the auction of assets on land associated with land use rights to select investors to implement the project of a complex of services, commerce combined with high-rise housing on Hoang Lien Street, Kim Tan Ward, Lao Cai City as proposed by the Board of Management in Proposal No. 09/2024/TTr-TGD of the Board of Management dated May 22, 2024.

‎‎Article 2. The Board of Directors assigned the General Manager to sign dossiers and documents and carry out necessary procedures; chair and direct specialized Committees to carry out relevant work to complete the auction according to the requirements of competent authorities, the provisions of law, and the policies of the Board of Directors, and report to the Board of Directors in advance of the implementation (if necessary).

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, Departments/Divisions of the Company, and other affiliated individuals are responsible for the implementation of this Resolution./.