**BSC: Board Resolution**

On June 12, 2024, Ben Thanh Service Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

‎‎Article 1. Approve Proposal No. 40/2024/TTr-BTSC dated June 11, 2024 on selecting an audit company to implement the Financial Statements 2024. Agree on selecting A&C Auditing and Consulting Company Limited to audit the Financial Statements 2024 of Ben Thanh Service Joint Stock Company.

‎‎Article 2. Approve the contract and transaction between Ben Thanh Service Joint Stock Company and Phu Nhuan Trading Joint Stock Company;

Relation: Affiliated person of PDMR

Main contents of the transaction:

* Type of contract: Construction and repair
* Item: Construction and treatment of waterproofing roof floors and terrace floors;
* Implementation location: 314-316-318 Phan Dinh Phung, Ward 1, Phu Nhuan District, Ho Chi Minh City
* Total expected value of the contract: VND 66,434,150, excluding VAT.

‎‎Article 3. Assign the General Manager of Ben Thanh Service Joint Stock Company to be responsible for implementing and organizing the implementation in accordance with the provisions of law and the Company's Charter.

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

Article 5. Members of the Board of Directors, the Board of Management and related departments are responsible for implementing this Resolution.