**BVL: Board Resolution**

On June 12, 2024, BV Land Joint Stock Company announced Resolution No. 18/2024/NQ/HDQT-BVL on purchasing shares of TMG Infrastructure Development Joint Stock Company as follows:

‎‎Article 1. Approve the contents of Proposal No. 16/2024/TTr/TGD-BVL on purchasing the shares of TMG Infrastructure Development Joint Stock Company. Specifically as follows:

1. Approve purchasing shares of TMG Infrastructure Development Joint Stock Company

* Issuer/Share name: Shares of TMG Infrastructure Development Joint Stock Company *(Business code: 2400917940; Headquarters: Bach Viet Lake Garden Urban Area, Dinh Ke Ward, Bac Giang City, Bac Giang Province, Vietnam; Charter capital: VND 30 billion)*
* Share type: Common shares
* Number of shares transferred: 2,993,000 shares
* Total value of shares transferred: VND 38,000,000,000
* Share transfer unit: BV Asset Joint Stock Company *(Business code: 0108064062; Headquarters: 4th Floor, Rivera Park Building, No. 69 Vu Trong Phung, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City; Charter capital: VND 150 billion)*
* Expected time to receive transfer: Q2/2024

1. Implementation and organization:

* The Board of Directors fully authorizes the General Manager of the Company to organize the transfer of shares from BV Asset Joint Stock Company to become a shareholder of TMG Infrastructure Development Joint Stock Company, work with related parties according to the approved plan, and ensure compliance with current law.
* The Board of Directors assigns the Company's General Manager to represent the entire Company's capital at TMG Infrastructure Development Joint Stock Company after the procedures are completed and a share certificate is granted.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. The Company's Board of Management, the Finance and Accounting Department, Heads of Departments, and relevant employees are responsible for implementing this Resolution.