**BKC: Board Resolution**

On June 14, 2024, Bac Kan Mineral Joint Stock Corporation announced Resolution No. 24/2024/NQ-HDQT on buying shares of Nghean Bus Station Joint Stock Company as follows:

Article 1: Approve on buying shares of Nghean Bus Station Joint Stock Company issued to increase charter capital to existing shareholders, specifically as follows:

* Number of shares currently owned: 378,400 shares;
* Number of shares with rights to purchase: 643,280 shares;
* Purchase price: VND10,000/share
* Total amount used to buy additional shares of Nghean Bus Station Joint Stock Company: VND6,432,800,000.
* Total number of owned shares after additional purchases: 1,021,680 shares (equivalent to 5.41% of the Charter capital of Nghean Bus Station Joint Stock Company).

Article 2: Authorize the General Manager - the legal representative of the Company to exercise rights to buy and complete other procedures in accordance with the provisions of law to buy shares of Nghean Bus Station Joint Stock Company approved by the Board of Directors.

Article 3: Members of the Board of Directors, the Board of Management, relevant groups, and individuals of the Company are responsible for implementing this Resolution.