**BCA: Board Resolution**

On December 23, 2024, B.C.H Joint Stock Company announced Resolution No. 06/NQ-HDQT on investing in the purchase of contributed capital to own subsidiaries as follows:

Article 1: Approve investing in the purchase of contributed capital to own subsidiaries

1. Approve selecting the acquisition unit and transfer price:

According to the policy approved at the Annual General Meeting of Shareholders 2023 and the Extraordinary General Meeting of Shareholders 2023, the Company's Board of Directors met to discuss and approve investing in the purchase of all contributed capital to own 100% of the charter capital of Tuyen Quang Iron Steel Company Limited (Business code: 5000230718, address: Long Binh An Industrial Park, Doi Can Ward, Tuyen Quang City, Tuyen Quang Province), specifically:

* Charter capital of Tuyen Quang Iron Steel Company Limited: VND2,167,013,698,000
* Share transfer value: VND400,000,000,000
* Implementation time: December, 2023
1. Approve adjusting investment limit and reporting to the General Meeting of Shareholders

After working and negotiating with the partner on the transfer of the company, the partner agreed to transfer all contributed capital and assets. The Board of Directors met to discuss and unanimously approved that the adjusted value of additional settlement assets for the partner was VND502,197,291,310. The adjusted asset value exceeds 35% of the total asset value on the Company's Financial Statements Q3/2023. However, due to the urgency of the transaction and the need to secure its success, with many benefits for the Company and shareholders, the Board of Directors would like to report the transaction’s conduct, which exceeds the initial investment limit in the nearest General Meeting of Shareholders.

1. The General Manager of the Company is assigned to sign contracts and related documents, perform procedures to change the Business Registration Certificate and implement other related tasks.

Article 2: Terms of enforcement

Members of the Board of Directors, the Board of Management, and relevant functional departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.