**ODE: Board Resolution**

On June 19, 2024, ODE Media and Entertainment Group Joint Stock Company announced Resolution No. 05/2024/ODE/NQ-HDQT as follows:

Article 1. Approve the policy on signing a Principle Contract with Wonderland Real Estate Joint Stock Company (“Wonderland”, tax code: 0108307903), with the following main contents:

Contract content: ODE Media and Entertainment Group Joint Stock Company provides products and services to Wonderland in a non-exclusive form including but not limited to the following main contents:

1. Strategic planning services;
2. Manufacturing and providing solutions services;
3. Communications - Marketing campaign operation service.

* Total estimated contract value: VND50,000,000,000 including VAT, other taxes, fees and charges. The actual settlement value will be based on the total value of unit prices confirmed between the parties at each time and the actual workload and acceptance in writing confirmed by authorized representatives of the parties.
* Affiliated relationship with the Company: Ms. Hoang Thi My Binh - Member of the Board of Directors/the General Manager/Legal Representative of the Company and also Capital Contributing Representative of Sunshine AM Joint Stock Company (accounting for 43.16%) at Wonderland.

‎‎Article 2. Assign/Authorize the Company's Manager, based on the specific situation, to be responsible for organizing and implementing the following tasks:

* Negotiate, decide on specific contents, approve and sign relevant contracts and documents according to the contents approved by the Board of Directors in Article 1;
* Decide on the signing of Contract Appendixes at each time according to the actual workload and amend, and supplement the above-mentioned Contract content (if any) within the scope approved in Article 1;
* The General Manager of the Company has the right to authorize another organization/individual to carry out this authorized content.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for implementing this Resolution.