**DCF: Board Resolution**

On June 19, 2024, Design and Construction Join Stock Company No. 1 announced Resolution No. 16/2024/NQ-HDQT on the recovery of capital contribution for investment cooperation between Green Medicine Company Limited and Era Development and Construction Investment Company Limited as follows:

‎‎Article 1. Agree to implement the recovery of capital contribution for investment cooperation with Green Medicine Company Limited according to Annual General Mandate 2024 No. 01/2024/NQ/DHCD dated April 22, 2024, of Design and Construction Join Stock Company No. 1.

* The remaining amount of money needed to be recovered: VND103,196,249,315.
* Implementation time: June 2024.

‎‎Article 2. Agree to implement capital contribution with Era Development and Construction Investment Company Limited, Business Registration Certificate No. 5801480734. The implementation of the Dambri model rural residential area project in Dambri Commune, Bao Loc City, Lam Dong Province.

* The maximum amount of capital contribution: VND103,000,000,000

‎‎Article 3. Assign Mr. Nguyen Minh Tam- The General Manager to organize, carry out tasks and decide relevant issues in accordance with the contents in the General Mandate and current legal regulations.

Article 4. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management, related departments are responsible for the implementation of this Board Resolution.