**GGG: Board Resolution**

On June 20, 2024, GiaiPhong Motor JSC announced Resolution No. 01/2024/NQ-HDQT on approving the signing of the General Construction Contract with AMBI Investment Company Limited as follows:

Article 1: Approve the signing of the General Contractor Contract with the following main contents:

1. Investor: AMBI Investment Company Limited

* Business code: 031661389
* Business registration changed for the third time on February 2, 2024
* Chair of the Board of Members: Mr. Tran Tan Hong Cuong
* Legal representative: Mr. Nguyen Dinh Y – Managing Director

1. Package: Construction, installation and repair of Villa BT05 under the urban area project of Nam Thang Long, Hanoi.

Article 2: Assign the Chair of the Board of Directors and Executive Board to work with the investor to sign the general construction contract and implement related work.

Article 3: Implementation and organization:

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and Departments within the Company are responsible for implementing this Resolution under applicable laws and the Company's Charter./.