**VC2: Board Resolution**

On June 20, 2024, VINA2 Investment and Construction Joint Stock Company announced Resolution No. 80/2024/NQ-HDQT on approving the investment policy to buy shares of Truong Xuan Loc Trading and Construction Joint Stock Company as follows:

‎‎Article 1. Approve the investment policy to buy shares of Truong Xuan Loc Trading and Construction Joint Stock Company, specifically as follows:

1. Information of Truong Xuan Loc Trading and Construction Joint Stock Company:

* Enterprise name: Truong Xuan Loc Trading and Construction Joint Stock Company
* Address: No. 106, Lane 506, Vu Tong Phan Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi City, Vietnam
* Business Registration Certificate: No. 0106807812 issued by the Business Registration Office - Hanoi Authority for Planning and Investment for the first time on April 1, 2015, registered for the 5th change on February 6, 2024.
* Charter capital: VND300,000,000,000
* Total number of shares: 30,000,000 shares
* Par value of share: VND10,000/share

1. Capital contribution plan:

* Maximum total investment value: VND95,000,000,000
* Par value of share: VND10,000/share
* Number of shares registered to buy: 9,500,000 shares, equivalent to the rate of 31.66% of charter capital
* Capital source: From the business capital source of the Company.
* The time for investment: Long-term

1. Transactions between the Company and relevant parties:

Approve the contracts, and transactions in the futures between VINA2 Investment and Construction Joint Stock Company and Truong Xuan Loc Trading and Construction Joint Stock Company according to regulations in Article 167 of Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Article 293 of Decree No. 155/2020/ND-CP dated December 31, 2020 by the Government detailing the implementation of a number of articles of the Law on Securities.

‎‎Article 2. Implementation and organization:

The Board of Directors appointed Mr. Nguyen Huy Quang - Position: Vice Chair of the Board of Directors as the representative of the contributed capital of the Company at Truong Xuan Loc Trading and Construction Joint Stock Company after completion of the investment.

The Board of Directors authorized the Managing Director-cum-Legal representative of the Company to:

* Decide on the time to buy shares;
* Actively negotiate, and approve contents in contract to transfer shares with partner; at the same time, direct the implementation of buying shares according to the policy approved by the Board of Directors.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Managing Director, Chief Accountant and relevant professional, functional Departments, and individuals are responsible for implementing this Resolution./.