**VC2: Board Resolution**

On June 20, 2024, VINA2 Investment and Construction Joint Stock Company announced Resolution No. 82/2024/NQ-HDQTT on approving the investment policy of purchasing shares to increase the ownership rate at Do Thanh Real Estate Development Investment Joint Stock Company as follows:

‎‎Article 1. Approve the investment policy of purchasing shares to increase the ownership rate at Do Thanh Real Estate Development Investment Joint Stock Company, specifically as follows:

1. Information about Do Thanh Real Estate Development Investment Joint Stock Company:

* Enterprise name: Do Thanh Real Estate Development Investment Joint Stock Company
* Address: Land parcels No. 16+17+18+19 Residential Planning Area, Nguyen Tu Road, Ly Thuong Kiet Ward, Quy Nhon City, Binh Dinh Province, Vietnam
* Business Registration Certificate: No. 4101447641 granted by the Department of Planning and Investment of Binh Dinh Province for the first time on August 10, 2015, amended for the third time on January 06, 2023
* Charter capital: VND850,000,000,000
* Total number of shares: 85,000,000 shares
* Par value: VND10,000/share
* Current ownership rate: VINA2 Company owns 12,500,000 shares, equivalent to VND125 billion, equal to 14.71% of charter capital.

1. Plan on capital contribution:

* Maximum total investment value: VND123,600,000,000
* Par value: VND10,000/share
* Purchase price: VND12,000/share
* Number of registrations to purchase shares: 10,300,000 shares, equivalent to 12.12% of charter capital
* Number of shares that VINA2 Company will own after purchasing: 22,800,000 shares, equivalent to VND228 billion, equal to 26.82% of charter capital
* Capital source: from the Company's business capital.
* Form of capital investment: receive transfer of shares from MST Investment Joint Stock Company
* Investment term: long term.

‎‎Article 2. Implementation organization

The Board of Directors approves transactions with the related party - Do Thanh Real Estate Development Investment Joint Stock Company after completing the investment.

The Board of Directors appoints Mr. Nguyen Thanh Tuyen - position: The Chair of the Board of Directors of the Company as the representative of the Company's capital contribution at Do Thanh Real Estate Development Investment Joint Stock Company after completing the investment.

The Board of Directors authorizes the Managing Director-cum-Legal Representative of the Company:

* To decide on the time to purchase shares;
* Proactively negotiate and agree on the contents of the share transfer contract with partners; At the same time, direct the implementation of share purchases pursuant 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 and Executive Board, Chief Accountant, Professional functional Departments and related individuals are responsible for the implementation of this Resolution./.