**VC2: Board Resolution**

On June 24, 2024, VINA2 Investment and Construction Joint Stock Company announced Resolution No. 84 /2024/NQ-HDQT on consolidating the personnel representing the capital and members of the Board of Members of the Company at VINA2 Investment and Urban Services Company Limited as follows:

‎‎Article 1. Approve the consolidation of personnel participating in the Board of Members at VINA2 Investment and Urban Services Company Limited (referred to as "VINA2.2 Company"):

Dismissal of the position of Member of the Board of Members of VINA2.2 Company for Mr. Nguyen Xuan Thuy from June 30, 2024.

Appoint Mr. Quach Ba Vuong – the Deputy General Manager of the Company, member of the Board of Members of VINA2.2 Company to hold the position of the Deputy General Manager of the Company-cum-the Chair of the Board of Members of VINA2.2 Company. Appointment period: 03 years, from July 1, 2024.

Appoint Mr. Hoang Viet Thanh – Chief Accountant-cum-Managing Director of the Company's Finance Department to hold the position of Member of the Board of Members of VINA2.2 Company. Appointment period: 03 years, from July 1, 2024.

‎‎Article 2. Approve on changing the Representative of the Company's capital at VINA2.2 Company as follows:

* Termination of authorization to represent the Company's capital of VND1,000,000,000 at VINA2.2 Company for Mr. Nguyen Xuan Thuy.
* Authorize Mr. Hoang Viet Thanh – Chief Accountant-cum-Managing Director of the Company's Finance Department to represent the Company's capital of VND1,000,000,000 at VINA2.2 Company to replace Mr. Nguyen Xuan Thuy.
* Effectjve date: from July 1, 2024.

‎‎Article 3. Organization and implementation:

* The Board of Directors authorized the Chair of the Board of Directors to sign and approve relevant Resolutions/Decisions on contents related to the authorization of the Company's capital representative at VINA2.2 Company under applicable laws.
* The Board of Directors assigned the Managing Director of the Company to direct the functional departments and personnel assigned to represent the Company's capital at VINA2.2 Company to carry out the following contents:
* Sign, approve and issue the decision to dismiss/appoint personnel to join the Board of Directors at VINA2.2 Company; mobilize and assign tasks to officials according to decentralized authority;
* Direct and manage the Company's Capital Representative at VINA2.2 Company to exercise the rights and obligations of the Capital Representative according to the Regulations on the Company's Capital Representative at the business; issued with Decision No. 15/2020/QD-HDQT dated June 1, 2020 of the Board of Directors of the Company.

‎‎Article 4. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board, Chief Accountant, functional departments of the Company, VINA2.2 Company and individuals featured are responsible for implementing this Resolution.