**BOT: Board Resolution**

On June 25, 2024, Thai Ha Bridge BOT Joint Stock Company announced Resolution No. 2506.1/2024/BOT/NQ-HDQT as follows:

‎‎Article 1. Approve the signing of the contract on purchasing the kidney filter assembly line with the following contents:

Purchasing unit: CNC Capital Vietnam JSC

Contract contents: Supply the kidney filter assembly line.

Contract value: Expected to be VND232 billion

‎‎Article 2. Assign the Chair of the Board of Directors to negotiate and sign the contract in compliance with the Company’s plan and legal regulations.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and affiliated departments, individuals are responsible for the implementation of this Resolution following the law and the Company's Charter. This Resolution takes effect from the date of its signing.

On June 25, 2024, Thai Ha Bridge BOT Joint Stock Company announced Resolution No. 2506.2/2024/BOT/NQ-HDQT as follows:

‎‎Article 1. Approve the signing of the contract and purchasing transaction for leveling sand, and construction sand with the following contents:

Partner unit: Viet Cam Construction Materials Investment Joint Stock Company.

Contract contents: Purchase leveling sand, and construction sand for domestic construction projects. Contract value: Expected to be VND84 billion

Partner unit: High Tech Material Investment Joint Stock Company

Contract contents: Purchase leveling sand, and construction sand for domestic construction projects.

Value of contract: Expected to be VND50 billion

‎‎Article 2. Assign the Chair of the Board of Directors to negotiate and sign the contract in compliance with the Company’s plan and legal regulations.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and affiliated departments and individuals are responsible for the implementation of this Resolution following the law and the Company's Charter. This Resolution takes effect from the date of its signing.