**VC2: Board Resolution**

On June 25, 2024, VINA2 Investment and Construction Joint Stock Company announced Resolution No. 86/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the investment policy to purchase shares of Công ty cổ phần Hải Nhân (tentatively translated as Hai Nhan Joint Stock Company), specifically as follows:

1. Information about Hai Nhan Joint Stock Company:

* Name of the Company: Hai Nhan Joint Stock Company
* Address: No. 01 Street 270C, Quarter 4 Do Xuan Hop, Phuoc Long A Ward, Thu Duc City, Ho Chi Minh City, Vietnam
* Business Registration Certificate No. 0302913729, issued by Ho Chi Minh City Business Registration Office for the first time on September 3, 2004, registered for the 12th change on March 7, 2024.
* Charter capital: VND1,102,000,000,000
* Total number of shares: 110,200,000 shares
* Par value: VND10,000/share

1. Plan on capital contribution:

* Total investment value: VND198,360,000,000
* Par value: VND10,000/share
* Numbers of shares registered to purchase: 19,836,000 shares, equivalent to 18.00% of the charter capital
* Capital source: From the Company’s business capital.
* The duration of investment: Long-term
* Transferor: Expected to be one of the two following shareholders:

The first shareholder:

* Nguyen Thanh Tuyen
* Citizen ID Card No. 036078006769
* Permanent address: A11-1 Sky Garden R1 -1 Quarter, Tan Phong Ward, District 7, Ho Chi Minh City

Or the second shareholder:

* Nguyen Duc Hai
* Citizen ID Card No. 024095005061
* Permanent address: BoNon Huong Vi, Yen The, Bac Giang

1. Transactions between the Company and related parties:

Approve future contracts and transactions between VINA2 Investment and Construction Joint Stock Company and Hai Nhan Joint Stock Company according to the provisions of Article 167 of the 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 of the Government on the specific implementation of some articles of the Law on Securities.

‎‎Article 2. Organization and implementation:

The Board of Directors appoints Mr. Nguyen Thanh Tuyen, the Company’s Chair of the Board of Directors, as the Company's Representative of the capital contributed to Hai Nhan Joint Stock Company after completing the investment.

The Board of Directors authorizes the General Manager-cum-Legal Representative of the Company to:

* Decide the time to purchase shares;
* Proactively negotiate and agree on the contents of the contract on partner’s share transfer, and concurrently direct the implementation of share purchase 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 and Executive Board, Chief Accountant, professional departments, and relevant individuals are responsible for implementing this Resolution.