**DC2: Board Resolution**

On May 31, 2024, Development Investment Construction Number 2 JSC announced Resolution No. 04-24/NQ-HDQT DIC No2 on approving the implementation of the private placement offering in 2024 as follows:

Article 1: Approve the implementation of the private placement offering approved by the General Meeting of Shareholders on April 25, 2024, specifically as follows:

1. Name of share to be offered: Shares of Development Investment Construction Number 2 JSC
2. Share type: Common share
3. Share par value: VND 10,000/share.
4. Offering price: VND 10,000/share.
5. Number of shares registered for offering: 5,000,000 shares.
6. Transfer restriction period: 01 years from the date of completion of the offering, except in the case of transfer between professional securities investors or implementation under a legally effective court judgment, arbitral awards, or inheritance according to the provisions of law.
7. Total expected mobilized capital: VND 50,000,000,000.
8. The rate of shares to be offered to the total outstanding shares: 66.17%
9. Expected time of the offering: In Q3 – Q4/2024, after being approved by the State Securities Commission.

This private placement offering of the Company, the Board of Directors only offering to domestic investors. Therefore, the private placement offering still ensures that the Company meets the foreign ownership rate according to regulation.

Article 5: The Board of Directors unanimously authorized and assigned Mr. Pham Duc Dung - Chair of the Board of Directors to implement contents related to the private placement offering, specifically as follows:

* Implement necessary procedures related to completing the private placement offering, including supplementing, editing, completing, or changing this plan as required by state management agencies, so that the Company's capital mobilization is carried out legally and in accordance with regulations;
* Approve contracts and other documents related to private placement offerings;
* Organize the implementation of necessary procedures related to completing the issuance, additional registration at the Vietnam Securities Depository and Clearing Corporation, and additional listing registration at the Hanoi Stock Exchange for the number of private placements;
* Complete the necessary procedures to increase charter capital, make amendments and supplements to the Company Charter based on the results of the offering;
* Other necessary work related to the private placement offering.

Article 6: Members of the Board of Directors, the Supervisory Board, the Executive Board of the Company, and related departments are responsible for implementing this Resolution.

This Resolution takes effect on the date of its signing./.