**DC2: Board Resolution**

On May 31, 2024, Development Investment Construction Number 2 JSC announced Resolution No. 05-24/NQ-HDQT DIC No2 on approving the registration dossier for private placement offering in 2024 as follows:

Article 1: Approve the registration dossier for private placement offering in 2024 of the Company, including:

1. Registration certificate for private placement offering No. 88/CV-DIC No2 dated May 31, 2024.
2. Business registration certificate No. 3500707730 issued by Ba Ria Vung Tau Authority for Planning and Investment on June 28, 2005, issued with the 17th change on August 9, 2023.
3. The Charter of Development Investment Construction Number 2 JSC
4. The Annual General Mandate 2024 No. 01/NQ-DIC No2-DHDCD dated April 25, 2024 on approving the private placement offering plan.
5. The Resolution No. 04-24/NQ-HDQT DIC No2 dated May 31, 2024 on approving the implementation of the private placement offering plan.
6. The Resolution No. 05-24/NQ-HDQT DIC No2 dated May 31, 2024 on approving the private placement offering dossier.
7. The Company's Audited Financial Statements 2023
8. Official Dispatch No. 89/CV-DIC No2 dated May 31, 2024 on the commitment not to violate regulations on cross-ownership.
9. Official Dispatch No. 90/CV-DIC No2 dated May 31, 2024 on the separation of voting votes and explanation of other contents
10. Official Dispatch No. 0830/BIDV.BRVT of BIDV - Ba Ria - Vung Tau branch dated May 14, 2024 on opening a blocked account to receive money to buy privately offered shares.
11. Documents related to the purpose of using capital from the private placement offering, including:
* Specific Credit Contract No. 01.03/2023/600370/HDTD dated December 5, 2023 between the Company and BIDV - Ba Ria - Vung Tau branch related to Loan No. 403000631162, with the maturity date is November 5, 2024.
* Specific Credit Contract No. 01/2023/600370/HDTD dated December 19, 2023 between the Company and BIDV - Ba Ria - Vung Tau branch related to Loan No. 401000710269, with the maturity date is November 19, 2024.
* Specific Credit Contract No. 01.06/2023/600370/HDTD dated December 20, 2023 between the Company and BIDV - Ba Ria - Vung Tau branch related to Loan No. 401000724743, with the maturity date is November 20, 2024.
* Specific Credit Contract No. 01.07/2023/600370/HDTD dated December 22, 2023 between the Company and BIDV Ba Ria - Vung Tau branch related to Loan No. 409000739258, the maturity date is November 22, 2024.

Letter confirming outstanding credit balance from BIDV - Ba Ria - Vung Tau branch dated May 14, 2024.

Article 2: 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 from the date of its signing./.