**FLC: Board Resolution**

On May 28, 2024, FLC Group JSC announced Resolution No. 12/2024/NQ-HDQT-FLC on approving issues under the Board of Directors’ authority as follows:

‎‎Article 1. Approve transaction of the Company with FLC Faros Construction Joint Stock Company on the bidding package of project management consulting in the project “FLC Thanh Hoa Eco-Green Residential Area” and “FLC Golf Link and FLC Sam Son Ecotourism Urban Area' (“Project”) in accordance with the Board of Management’s report at Proposal No. 18/TTr-TGD dated May 23, 2024.

‎‎Article 2. Implementation

1. Assign the Board of Management to organize the implementation, including but not limited to: negotiate, decide, and sign contracts, agreements, and documents related to the bidding package of “Project management consulting” and other relevant contents in accordance with the provisions of law and ensure the legal rights, interests of FLC Group JSC.
2. Assign the General Manager to disclose information on approving the transactions and contracts with affiliated parties according to the provisions of law.
3. Timely report to the Board of Directors on the process and results of the implementation of works approved by the Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant Departments, Divisions, and individuals of the Company are responsible for implementing this Resolution.