**IPA: Board Resolution**

On June 03, 2024, I.P.A Investment Group JSC announced Resolution No. 59/2024/NQ-HDQT on approving the plan to issue private bonds of the Company as follows:

‎‎Article 1. Approve the issuance of private bonds of I.P.A Investment Group JSC in accordance with the plan on issuance.

‎‎Article 2. Approve assigning and authorizing Mr. Vu Hien - the Chair of the Board of Directors or Mr. Mai Huu Dat - the Company’s General Manager, to independently implement authorized tasks in accordance with the priority order as follows:

1. The first priority: Mr. Vu Hien - the Chair of the Board of Directors of the Company;
2. The second priority: Mr. Mai Huu Dat - the General Manager of the Company in the case of Mr. Vu Hien - the Chair of the Board of Directors is absent.

Authorized contents include decisions on issues, transactions, signing, transferring, implementing agreements, contracts, and other documents related to issued bonds in accordance with the Plan on Issuance, including but not limited to the following tasks:

1. Decide on issues in accordance with the Plan on Issuance, including but not limited to: Issuance time, volume, term, interest rate, face value, issuance method, principal repayment method, interest payment method, early redemption of bonds, and other specific provisions of the bonds shall comply with legal regulations, the Company’s regulations, the approved the Plan on Issuance by the Board of Directors, and be suitable to market conditions;
2. Decide on issues related to the use of revenue from the bond issuance in accordance with the purposes of issuing bonds mentioned in the Plan on Issuance;
3. Decide on selection of organization(s) attending bond issuance and approve expenses related to bond issuance; have full rights to negotiate with bondholders, consulting and arranging organizations, and other affiliated organizations/persons; decide on contents, sign Contracts, Contracts's Appendix, necessary documents for issuing and circulating bonds, including but not limited to documents such as the Disclosure Information of bond issuance, the Bond Order Contracts, the Advisory Contracts, the Contracts of Issuance agency, and other related legal documents to ensure the fulfillment of principal and interest payment obligations and other payment obligations regarding the company's issued bonds (including amendments, supplements, cancellations, liquidations, terminations, etc., of contracts, contract appendices, agreement documents, and materials related to the aforementioned bond issuances) and the organization responsible for issuing and circulating bonds in accordance with legal regulations.
4. Decide and organize to carry out necessary tasks for the Company to (1) register and deposit bonds at the Vietnam Securities Depository and Clearing Corporation (VSDC) and register bond transactions on the separate corporate bond trading system at the Stock Exchange after the bonds are issued, and (2) amend, cancel registration, cancel depository, cancel transaction registration for repurchased bonds, or other cases as stipulated by law, including but not limited to the following tasks: (a) Determine the specific registration/change/cancellation of registration timeframe, depository/change/cancellation of depository, transaction registration/change/cancellation of transaction registration of specific bonds; (b) Decide on the specific content and signing the documents to be submitted to the relevant state authority regarding the registration/change/cancellation registration, depository/change/cancellation of depository, transaction registration/change/cancellation of transaction registration of bonds; and (c) Other issues related to registration/change/cancellation registration, depository/change/cancellation of depository, transaction registration/change/cancellation of transaction registration of bonds in accordance with legal regulations.
5. Decide and implement all other necessary tasks in compliance with legal regulations, the Company's Charter, this Resolution, and related documents regarding the bonds to complete the bond offering, issuance, registration, depository, transaction registration, and disclosure information, reports related to the bonds.
6. In the process of implementing issuance until finishing all payment obligations related to Bonds, have full rights to:
* Negotiate with the Bondholders and decide specifically the plan on repurchasing Bonds before maturity in accordance with the Plan on Issuance.
* Negotiate and decide the commitment contents of the Company with affiliated parties.
* Decide on the amendment, supplement of the Plan on Bond Issuance and Conditional, Terms of Bonds in accordance with the actual developments of market but still comply with legal regulations.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, affiliated departments and persons take responsibility for implementing this Resolution.