**CVN: Board Resolution**

On June 26, 2024, Vinam JSC announced Resolution No. 2606/2024/NQ-HDQT on approving the transfer of all capital contributions at Vinam Software Production Joint Stock Company as follows:

Article 1: Approve the policy of divestment at Vinam Software Production Joint Stock Company and transactions with affiliated persons as follows:

* Divestment form: Transfer of all capital contribution.
* Total transferred capital contribution: VND29,400,000,000, accounting for 98% of total charter capital at Vinam Software Production Joint Stock Company
* Transfer value: At least VND29,400,000,000.
* Number of capital contribution owned after the transfer: VND0.

Article 2: Approve the authorization for the legal representative of Vinam JSC to decide on the transfer time, select the transferor and decide on other related contents, sign contracts and related documents related to capital transfer transactions mentioned in Article 1 of this Resolution in accordance with the Company's regulations and current provisions of law.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, divisions, departments of the Company and relevant individuals are responsible for implementation.