**GKM: Board Resolution**

On June 25, 2024, GKM Holdings Joint Stock Company announced Resolution No. 11/2024/KM/NQ-HDQT on approving the capital contribution transaction to Công ty cổ phần ECO HT (tentatively translated as ECO HT Joint Stock Company) as follows:

Article 1: Approve on signing the agreement, implementing capital contribution transactions into ECO HT Joint Stock Company with the following main contents:

* Name of business receiving capital contribution: ECO HT Joint Stock Company
* Business code: 3002277570.
* Charter capital: VND450,000,000,000.
* Transaction types: Investment capital contribution
* Expected transaction value: 85,500,000,000 shares, equivalent to 19% of charter capital of ECO HT Joint Stock Company. The Board of Directors authorized the Chair of the Board of Directors to decide the value of capital contribution but ensures it does not exceed 35% of the Company's total assets on the most recent Financial Statements at the time of signing the share transfer contract.
* Expected transaction time: In 2024.

‎‎Article 2. Terms of enforcement.

The Board of Directors authorized the Chair of the Board of Directors of the Company to negotiate, sign contracts and decide/approve other related contents to complete capital contribution procedures, ensuring compliance with legal regulations and the Company's Charter.

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, departments/divisions under the Company and relevant individuals are responsible for implementing this Resolution./.