**TVC: Board Resolution**

On July 04, 2024, Tri Viet Asset Management Corporation Joint Stock Company announced Resolution No. 13/2024/NQ-HDQT/TVC on approving the transaction with the related party:

‎‎Article 1. Approve the signing of the governance consulting contract with Mr. Chu Van Tuong - an Independent member of the Board of Directors of the Company.

‎‎Article 2. Authorize the Chair of the Board of Directors to decide on the contents and negotiate, sign, and implement the contract with the relevant party mentioned in Article 1 under applicable laws, the Company’s Charter, internal regulations, and ensuring rights and interests of the Company.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments/divisions, and individuals are responsible for the implementation of this Resolution./.