**BSC: Board Resolution**

On July 08, 2024, Ben Thanh Service Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the contract and transaction between Ben Thanh Service Joint Stock Company and Phu Nhuan Trading Joint Stock Company;

Relationship: Affiliated person of PDMR

Main contents of the transaction: Supply and install of air conditioners and related accessories and equipment; provide periodic maintenance services of air conditioners and other professional support services related to air conditioners.

Implementation address: At the request of Phu Nhuan Trading Joint Stock Company.

Value of the contract: According to each service occurrence. The contract value is less than 35% of the Company's total asset value recorded in the most recent Financial Statements

Article 2. Assign the General Manager of Ben Thanh Service Joint Stock Company to be responsible for implementing and organizing the implementation in accordance with the provisions of law and the Company's Charter.

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

Article 4. Members of the Board of Directors, the Board of Management and related departments are responsible for implementing this Resolution.