**PNG: Board Resolution**

On July 8, 2024, Phu Nhuan Trading Joint Stock Company announced Resolution No. 06/2024/NQ.HDQT-PNG as follows:

‎‎Article 1. Approve the Report of the Executive Board on the business results for the first 6 months of 2024 and the business plan for the last 6 months of 2024.

‎‎Article 2. Approve the Report on the financial and investment activities for the first 6 months of 2024 and the plan for the last 6 months of 2024.

‎‎Article 3. Approve the report on the implementation of the Project "Office - Commercial - Service Building No. 168 Hoang Van Thu".

‎‎Article 4. Approve the selection of A&C Auditing and Consulting Company Limited as a audit company to audit and review the Financial Statements 2024 of Phu Nhuan Trading Joint Stock Company.

‎‎Article 5. Approve the contracts, and transactions between Phu Nhuan Trading Joint Stock Company and A&C Auditing and Consulting Company Limited of the Company according to the provisions of Clause 2, Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020 and the Charter of Phu Nhuan Trading Joint Stock Company.

1. Information about related transactions as follows:

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| No. | Transaction partner | Relation | Main contents of the transaction: | |
| 1 | Ben Thanh Services Joint Stock Company (contractors) | Affiliated business of PDMR, Mr. Le Van Hung and Ms. Nguyen Kim Hau. | * Type of contract: Construction and repair contract. * Investor: Phu Nhuan Trading Joint Stock Company * Contractors: Ben Thanh Services Joint Stock Company * Object of the contract: Construction and treatment of waterproofing roof floors and terrace floors at the office address of Phu Nhuan Trading Joint Stock Company No. 314-316-318 Phan Dinh Phung, Ward 01, Phu Nhuan District, Ho Chi Minh City. * Transaction value: VND66,434,150 (excluding VAT).   The value of the contract and transaction is ≈ 0.05%, less than 35% of the total asset value recorded in the most recent Financial Statements of Phu Nhuan Trading Joint Stock Company. | |
| 2 | Ben Thanh Services Joint Stock Company (Seller and service provider) | Affiliated business of PDMR, Mr. Le Van Hung and Ms. Nguyen Kim Hau. | * Type of contract: Sales and service provision contracts * Buyer: Phu Nhuan Trading Joint Stock Company * Seller: Ben Thanh Services Joint Stock Company * Object of the contract: Supply and installation of air conditioners for Phu Nhuan Trading Joint Stock Company and provide air conditioner cleaning services upon request. * Contract value: VND55,735,000 (excluding VAT). * The air conditioner cleaning service price will be calculated based on each actual occurrence.   The value of the contract and transaction is ≈ 0.043%, less than 35% of the total asset value recorded in the most recent Financial Statements of Phu Nhuan Trading Joint Stock Company. |

1. The Board of Directors authorized the General Manager -the Company’s legal representative to sign the specific terms and conditions of the Contract; direct the Company to carry out all procedures and complete documents related to the signing and implementation of the above transactions in accordance with the contents approved by the Board of Directors and ensure the benefits for the Company.

‎‎Article 6. Approve the hiring of a management service provider; operation, maintenance, marketing, office leasing; services related to legal business within the scope of Phu Nhuan Plaza Building - No. 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.

The Board of Directors authorized the General Manager- the Legal Representative of the Company to select the above service provider and sign the specific terms and conditions of the Contract; direct the Company to carry out all procedures and complete documents related to the signing and implementation of the above transactions in accordance with the content approved by the Board of Directors and ensure benefits for the Company.

‎‎Article 7. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related Departments, and individuals of the Company are responsible for the implementation of this Resolution.