**BOT: Board Resolution**

On July 10, 2024, Thai Ha Bridge BOT Joint Stock Company announced Resolution No. 1007.1/2024/BOT/NQ-HDQT as follows:

‎‎Article 1. Approve the signing of a contract to provide installation service for a specialized single-girder bridge crane to serve the production of medical equipment with the following contents:

* Buyers: PIV Joint Stock Company
* Contract contents: Provide installation service for a specialized single-girder bridge crane to serve the production of medical equipment.
* Contract value: Expected to be VND4.3 billion

‎‎Article 2. Assign the Chair of the Board of Directors of the Company to discuss, negotiate, and sign a contract to ensure compliance with the Company's plan and compliance with the provisions of law.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and affiliated departments and individuals are responsible for the implementation of this Resolution following the provisions of law and the Company's Charter. This Resolution takes effect from the date of its signing/.