**DDG: Board Resolution**

On June 28, 2024, Indochine Import Export Investment Industrial Joint Stock Company announced Resolution No. 2806/2024/DDG/NQ-HDQT on approving the plan to divest part of contributed capital at CL Joint Stock Company as follows:

Article 1: Decide to approve the plan to transfer the Company's contributed capital at CL Joint Stock Company

Article 2: Authorize Ms. Tran Kim Sa - General Manager to

* Search for transfer partners and select the time to carry out the above transfer;
* Approve the selling price, negotiate terms in the Contract with partners (“Contract”); Draft and sign Contracts and other contracts arising and related to this Contract; Carry out all legal procedures; have full authority to sign all Contracts and related documents.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management, relevant professional departments and individuals are responsible for implementing this Resolution.