**PVL: Board Resolution**

On May 20, 2024, Viet Property Investment Joint Stock Company announced Resolution No. 08/NQ-HDQT on the cooperation and business activities with Quang Phat Company Limited as follows:

‎‎Article 1. Approve on divesting investment capital according to Investment Cooperation Contract No. 0406/2022/HDDT/VPro-QP dated June 4, 2022, between Viet Property Investment Joint Stock Company (VPro) and Quang Phat Company Limited (Quang Phat), recovering according to the number of times VPro has transferred investment capital by December 2025 at the latest, to invest in other more feasible projects.

‎‎Article 2. Approve the debt extension of Quang Phat Company Limited, according to the Debt Confirmation Minutes dated June 3, 2022 between VPro and Quang Phat but no later than December 31, 2029, if Quang Phat agrees to let VPro divest its investment capital.

‎‎Article 3. Approve on authorizing the Executive Board to continue to seek real estate investment projects: foundation soil, subdivision of land, commercial service floors, offices or potential projects...

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and the Heads of relevant Departments, and units are responsible for the implementation of this Resolution.