**CLX: Board Resolution**

On July 01, 2024, Cho Lon Investment and Import Export Corporation announced Resolution No.05/NQ-CHOLIMEX-HDQT as follows:

‎‎Article 1. Approve on amending and supplementing the Operational Charter of Vinh Loc Industrial Park Co., Ltd as follows:

1. Amend Clause 1, Article 17:

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| Article | Contents of amendment |
| Article 17: Rights and obligations of the Board of Members. | Current Charter | Amended Charter |
| Clause 1 | Decide and submit to the Owner for approval of the Company's development strategies, long-term, medium-term and annual plans; investment portfolio, main business lines and businesses which are not related to the main business lines of the Company; Adjusting and supplementing the Company's main business lines at the request of the Company's General Manager. | Submit to the Owner for approval the Company's development strategies, long-term, medium-term and annual plans; investment portfolio, main business lines and businesses which are not related to the main business lines of the Company; Adjusting and supplementing the Company's main business lines at the request of the Company's Managing Director. |

1. Supplement business names and business codes in Clause 2, Article 5:
* Name of business: Retailing motor fuel in specialized stores.
* Business code: 4730.
* Details: Retailing petrol, oil and lubricants

‎‎Article 2. Approve unanimously on promulgating the Decision on changing the business lines of Vinh Loc Industrial Park Co., Ltd pursuant to Clause 2, Article 1.

‎‎Article 3. Assign the General Manager of the Company to direct affiliated departments to amend, supplement and update the contents in Article 1 into the Charter of Vinh Loc Industrial Park Co., Ltd.

‎‎Article 4. This Board Resolution takes effect from the date of its signing. The Managing Director of Cho Lon Investment and Import Export Corporation, and Vinh Loc Industrial Park Co., Ltd, and related departments and individuals are responsible for implementing this Resolution. / .