**VCM: Board Resolution**

On July 02, 2024, Vinaconex Trading and Manpower JSC announced Resolution No.13/2024/NQ/HDQT-BVLIFE on approving the signing of the Economic Contract between BV Invest Joint Stock Company and Vinaconex Trading and Manpower JSC as follows:

Article 1: Approve on the Signing of the Economic Contract between BV Invest Joint Stock Company and Vinaconex Trading and Manpower JSC on the supply of water pumps. In details:

* Project: New Urban Area, West of Dinh Tri, Bac Giang City
* Address: Rieu Village, Dinh Tri Commune, Bac Giang City, Bac Giang Province
* Contract Value (temporarily calculated): VND357,053,312 - included 10% Value Added Tax

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors and Executive Board are responsible for the implementation of this Resolution.