**DTI: Board Resolution**

On July 04, 2024, Duc Trung investment joint stock company announced Resolution No. 11/2024/NQ-HDQT on supplementing the Company's legal representative as follows:

Article 1: Approve supplementing the Company's legal representative according to the Annual General Mandate 2024 No. 01/2024/NQ-DHDCD dated June 26, 2024. In details:

* Full name: Do Cat Luong

Gender: Male

Position: Manager

Date of birth: May 22, 1990

Ethnicity: Kinh

Nationality: Vietnamese

Type of individual legal papers: Citizen ID card

Personal legal documents: 001090016154

Date of issue: December 06, 2016;

Place of issue: Police Department of Residence Registration and Management and National Population Database

Maturity date: May 22, 2030

Permanent address: Plot 158A, Map sheet No. 13, Cau Do 4 Street, Ha Cau Ward, Ha Dong District, Hanoi City, Vietnam

Contact address: Plot 158A, Map sheet No. 13, Cau Do 4 Street, Ha Cau Ward, Ha Dong District, Hanoi City, Vietnam

Phone number: 0931552598

Email: luongdc2205@gmail.com

* Full name: Tran Dang Quan

Position: Chair of the Board of Directors Gender Male

Date of birth: April 20, 1990

Ethnicity: Kinh

Nationality: Vietnamese

Type of individual legal papers: Citizen ID card

Personal legal documents No. : 001090018472

Date of issue: May 07, 2022

Place of issue: Police Department for Administrative Management of Social Order

Maturity date: April 20, 2030

Permanent address: No. 5, Lane 2, Ngoc ha Street, Doi Can Ward, Ba Dinh District, Hanoi City, Vietnam

Contact address: No. 5, Lane 2, Ngoc Ha Street, Doi Can Ward, Ba Dinh District, Hanoi City, Vietnam

Phone number: 0948334390

Email: trandangquan204@gmail.com

Article 2: The Board of Directors assigned the Chair of the Board of Directors to implement procedures for additional registration of the legal representatives at the Department of Planning and Investment of Ho Chi Minh City and at the same time supplement necessary documents to complete dossiers as required by the Department of Planning and Investment of Ho Chi Minh City (if any) during the appraisal process.

Article 3. This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Managers and relevant departments are responsible for implementing this Resolution./.