**BSC: Board Resolution**

On August 7, 2024, Ben Thanh Service Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT as follows:

Article 1. Approve on collecting shareholders' opinions via a ballot on the amendment and supplement of details of the business lines of Ben Thanh Service Joint Stock Company in Proposal No. 66/2024/TTr- BTSC on August 5, 2024 of the General Manager.

Article 2. The Board of Directors assigned the Legal Representative to implement the work to organize the collection of shareholders' opinions via a ballot. Prepare other relevant content (if any) according to the regulations.

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

Article 4. Members of the Board of Directors, the Board of Management and relevant departments are responsible for implementing this Resolution.