**ALV: Board Resolution**

On August 13, 2024, ALVICO Construction Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT-ALV on approving the transfer of contributed capital at Bio - Agritech Company Limited as follows:

Article 1: Approve the transfer of capital contribution of VND5,850,000,000, accounting for 90% of charter capital at Bio - Agritech Company Limited (Business Registration No. : 0301430905)

Article 2: Appoint Ms. Lam Thu Huyen is the representative for all contributed capital of ALVICO Construction Joint Stock Company at Bio - Agritech Company Limited

* Personnel information:
* Full name: Lam Thu Huyen
* Date of birth: November 26, 1976 Ethnicity: Kinh Nationality: Vietnamese
* ID Card No.: 001176047080 issued by the Police Department for Administrative Management of Social Order on July 10, 2021
* Permanent address: No. 31, Lane 298 De La Thanh, Tho Quan Ward, Dong Da District, Hanoi City
* Contact address: No. 31, Lane 298 De La Thanh, Tho Quan Ward, Dong Da District, Hanoi City

Article 3: Ms. Lam Thu Huyen has full authority, properly performs the responsibilities and duties of the representative of the capital contribution, responsible in front of the General Meeting of Shareholders, the Board of Directors of the Company, and the law in her position.

Article 4: Assign Ms. Lam Thu Huyen (representative of capital contribution) and Ms. Le Thi Thao (legal representative, position: General Manager) to carry out necessary procedures according to legal regulations to implement the contents stated in Article 1 of this Resolution.

Article 5: Terms of enforcement

Members of the Board of Directors; the Board of Management, Departments/Divisions, and other relevant individuals are responsible for implementing this Resolution. The Resolution takes effect from the date of its signing.