**L40: Board Resolution**

On August 12, 2024, 40 Investment and Construction Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT/L40 as follows:

Article 1: The Board of Directors approved the Financial Statements Q2/2024 with the following basic targets:

|  |  |  |
| --- | --- | --- |
| No. | Targets | Accumulated to June 30, 2024 |
| 1 | Revenue from goods sales and service provision | 89,255,338,344 |
| 2 | Net revenue from goods sales and service provision | 89,239,391,536 |
| 3 | Cost of goods sold | 83,171,454,574 |
| 4 | Gross profit from goods sale and services provision | 6,607936,962 |
| 5 | Total profit before tax | 3,002,420,398 |
| 6 | Profit after tax | 2,401,455,889 |

Article 2. The Board of Directors approved the implementation of the General Mandate No. 01/NQ-DHDCD dated April 26, 2024 as follows:

1. Addition of forms of real estate auction: Land use rights, house ownership rights and assets attached to land at address 251-251A Ung Van Khiem, Ward 25, Binh Thanh District, Ho Chi Minh City; Land use rights, property ownership rights attached to land in Thanh Phu Commune, Ben Luc District, Long An Province in the online platform.
2. The Board of Directors approved on selling: Land use rights in Thanh Loi Commune, Binh Tan District, Vinh Long Province for DBT Fuel JSC.

Selling price: VND26,500,000,000

The above selling price includes corporate income tax, excluding VAT and project transfer adjustment fees.

The Board of Directors authorized the General Manager to negotiate and sign contracts with relevant parties.

Article 3: Terms of enforcement:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant individuals are responsible for implementing this Resolution.