**PVL: Board Resolution**

On August 14, 2024, Viet Property Investment Joint Stock Company announced Resolution No. 24/NQ-HDQT on approving the policy of moving the office as follows:

‎‎Article 1. The Board of Directors approved the policy of moving the office to The Golden Palm Building, No. 21 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi; and submitting to the General Meeting of Shareholders for approval of moving the Headquarters of the Company to The Golden Palm Building, No. 21 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi at the General Meeting of Shareholders 2025.

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

 Members of the Board of Directors, the Board of Management, relevant Departments/Divisions/Units, and individuals are responsible for implementing this Resolution./.