**BVL: Board Resolution**

On July 31, 2024, BV Land Joint Stock Company announced Resolution No. 24/2024/NQ/HDQT-BVL on adjusting the content of Article 1 of Resolution No. 22/2024/NQ/HDQT-BVL dated July 26, 2024, as follows:

‎‎Article 1. Approve the adjustment of the content of Article 1 of Resolution No. 22/2024/NQ/HDQT-BVL dated July 26, 2024, as follows:

* Error content:
* Number of fractional shares issued: (because additional shares issued to pay dividends in 2023 to existing shareholders are rounded down to the nearest unit): 37.5 shares. All fractional shares will be canceled.
* Number of fractional shares canceled: 37.5 shares
* Adjustment:
* Number of fractional shares issued: (because additional shares issued to pay dividends in 2023 to existing shareholders are rounded down to the nearest unit): 39 shares. All fractional shares will be canceled.
* Number of fractional shares canceled: 39 shares.

‎‎Article 2. This Resolution takes effect from the date of its signing and amends the content of Resolution No. 22/2024/NQ/HDQT-BVL dated July 26, 2024

Article 3. Members of the Board of Directors, the General Manager and relevant individuals and units are responsible for implementing this Resolution./.