**ACS: Board Resolution**

On August 22, 2024, Architects & Construction Service Corporation announced Resolution No. 06/NQ-HDQT.24 on approving the dossier for private placement to swap debt as follows:

Article 1: The Board of Directors approved the dossier for private placement to swap debt of Architects & Construction Service Corporation, specifically:

1. Registration Certificate for private placement to swap debt;
2. Business Registration Certificate No. 0300584155 issued by Ho Chi Minh City Department of Planning and Investment for the first time on October 19, 2004, and changed for the fourth time on July 21, 2022.
3. The Charter on Organization and Operation;
4. Annual General Mandate 2024 No. 01/NQ-DHDCD.24 dated May 31, 2024, on approving the plan on share issuance to swap debt
5. Board Resolution No. 05/NQ-HDQT.24 dated August 20, 2024, on implementing the plan on private placement to swap debt and approving the plan on ensuring the share issuance meets the regulations on foreign ownership rate;
6. Official Dispatch No. 4993/UBCK-PTT of the State Securities Commission dated August 7, 2024, on the dossier for notifying the maximum foreign ownership rate of the Company;
7. The Audited Separate and Consolidated Financial Statements 2023;
8. Business Registration Certificate No. 0305011729 issued by the Ho Chi Minh City Department of Planning and Investment for the first time on May 30, 2007, and changed for the tenth time on June 24, 2022, of Southern Auditing and Accounting Financial Consulting Services Company Limited.
9. The Official Dispatch of Architects & Construction Service Corporation on committing the debt swap does not violate the cross-ownership regulations of the Law on Enterprises;
10. The Official Dispatch of Architects & Construction Service Corporation on committing not to be in the case of swap leading to economic concentration activities that the economic concentration entity must notify about economic concentration;
11. The Official Dispatch of Architects & Construction Service Corporation on committing not to violate the regulations on time intervals between offerings and private placements;
12. Debt swap agreements between creditors and Architects & Construction Service Corporation;
13. Official Dispatches supplementing dossiers sent to the State Securities Commission.

Article 2: Terms of enforcement

* In accordance with regulations in Article 58. The dossier of public companies registering for share issuance to swap debt in Decree No. 155/2020/ND-CP dated December 31, 2020: Individuals with interests related to the share offering are not allowed to participate in voting.

The Board of Directors shall separate the voting ballots when approving these contents. Specifically: 5/5 members of the Board of Directors attended the meeting and no member of the Board of Directors has interests related to this private placement to swap debt. Therefore, with the number of votes in favor of the members of the Board of Directors attending the meeting (5 votes), the Resolution was approved at the rate of 100% and takes effect from the date of its signing.

* The Board of Directors, the Board of Management, and relevant departments of Architects & Construction Service Corporation are responsible for implementing this Resolution.