**DGT: Board Resolution**

On August 26, 2024, Dona Transportation Construction JSC announced Resolution 12/2024/NQ-HDQT as follows:

Article 1: Implement procedures to dissolve the Subsidiaries according to the list below:

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| No.  | Company name | Tax code |
| 1 | DGT - NGHE AN ONE MEMBER COMPANY LIMITED | 2902104498 |
| 2 | DGT - VUNG TAU COMPANY LIMITED | 3502456754 |
| 3 | CÔNG TY TNHH MTV DGT - ĐỒNG THÁP (tentatively translated as “DGT - DONG THAP ONE MEMBER COMPANY LIMITED”) | 1402174738 |
| 4 | CÔNG TY TNHH MTV ĐẦU TƯ ĐGT (tentatively translated as “DGT INVESTMENT COMPANY LIMITED”) | 3603726975 |
| 5 | CÔNG TY TNHH MTV KHOÁNG SẢN DGT - TÂN CANG 4 (tentatively translated as “DGT - TAN CANG 4 MINERALS COMPANY LIMITED”) | 3603518397 |

Article 2: Assign Mr. Nguyen Thanh Phong - the General Manager-cum- Legal Representative of the Company to implement the procedures for dissolving the subsidiaries as stated in Article 1, ensuring compliance with legal regulations and regulations of the Company.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Manager, the Heads of relevant departments, and individuals of the Company are responsible for organizing the implementation of this Resolution.