**DSD: Board Resolution**

On August 01, 2024, DHC Suoi Doi Corporation announced Resolution No. 451/2024/NQ-HDQT-DHCSD as follows:

Article 1. Approve on signing the car purchase contract between DHC Suoi Doi Corporation and the affiliated party - DHC Investment Joint Stock Company specifically as follows:

* Seller: DHC Investment Joint Stock Company
* Type of car: Lexus 570 - License plate 43A-152.33
* Amount: VND4,500,000,000.
* Date of signing the contract: August 01, 2024
* Relations with the Company: Mr. Le Minh Duc - Member of the Board of Directors of DHC Suoi Doi Corporation is the Chair of the Board of Directors of DHC Investment Joint Stock Company

Article 2. The Board of Managers and functional departments of the Company are responsible for the implementation of this Resolution.

Article 3. This Resolution takes effect from the date of its signing.