**KSD: Board Resolution**

On September 19, 2024, DNA Investment Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

Article 1: Update, amend, and supplement business lines:

1. Supplement the following business lines:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name of business line | Business line code | Main business line |
| 1 | Construction of residential houses | 4101 |  |
| 2 | Construction of non-residential buildings | 4102 |  |
| 3 | Construction of road work | 4212 |  |
| 4 | Construction of electricity projects  Details: Civil electrical construction (Not construction and operation of electrical works of special economic, defense and security importance) | 4221 |  |
| 5 | Construction of water supply and drainage work | 4222 |  |
| 6 | Construction of telecommunication and communication work | 4223 |  |
| 7 | Construction of other public utilities; | 4229 |  |
| 8 | Construction of mining works | 4292 |  |
| 9 | Construction of processing and manufacturing works | 4293 |  |
| 10 | Construction of other civil engineering works.  (Except construction of river ports, sea ports, and airports) | 4299 |  |
| 11 | Installation of water supply, drainage, heating and air conditioning systems | 4322 |  |
| 12 | Real estate business, land use rights belonging to the owner, user, or tenant  (Except for investment in building infrastructure for cemeteries and graveyards to transfer land use rights associated with infrastructure) | 6810 |  |
| 13 | Rental of machinery, equipment, and other tangible items without operator | 7730 |  |
| 14 | Reservation services and support services related to the promotion and organization of tours  (Excluding travel services, except for international travel services serving international tourists to Vietnam) | 7990 |  |

1. Cancel business lines of the Company as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Name of business line | | | Business line code | | Note |
| 1 | Forestry and forest care | | | 0210 | |  |
| 2 | Marine aquaculture | | | 0321 | |  |
| 3 | Inland aquaculture | | | 0322 | |  |
| 4 | Fruit tree planting | | | 0121 | |  |
| 5 | | Support services related to the promotion and organization of tours  Details: Garden, rockery, park, zoo services. Ecotourism business. | 7920 | |  | |
| 6 | | Wood exploitation | 0221 | |  | |
| 7 | | Extraction of non-timber forest products | 0222 | |  | |
| 8 | | Gathering of forest products other than wood and other forest products | 0230 | |  | |
| 9 | | Forestry service activities | 0240 | |  | |
| 10 | | Inland fisheries exploitation | 0312 | |  | |
| 11 | | Constructions of buildings | 4100 | |  | |
| 12 | | Construction of railways and roads | 4210 | |  | |
| 13 | | Construction of utility work | 4220 | |  | |
| 14 | | Construction of other civil engineering works. | 4290 | |  | |
| 15 | | Installation of water supply, drainage, heating and air conditioning systems | 4322 | |  | |
| 16 | | Wholesale of solid, liquid, and gaseous fuels and relevant products | 4661 | |  | |
| 17 | | Rental of machinery, equipment and tangible goods | 7730 | |  | |
| 18 | | Kindergarten education | 8510 | |  | |
| 19 | | Primary education | 8520 | |  | |
| 20 | | Vocational education | 8532 | |  | |

1. Amend details of the following business lines:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | | Name of business line | Business line code | Main business line |
| 1 | | Demolition  (Except for demolition of used ships) | 4311 |  |
| 2 | | Site preparation  (Except for blasting and mine clearance services) | 4312 |  |
| 3 | | Wholesale of cars and other motor vehicles  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | 4511 |  |
| 4 | | Wholesale of agricultural and forestry raw materials (except for wood, bamboo, rattan) and live animals  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | 4620 |  |
| 5 | | Wholesale of other household appliances  Details: Buying and selling rice cookers, refrigerators, washing machines, electronics, refrigeration equipment, electrical appliances, and other household appliances and equipment.  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | 4649 |  |
| 6 | | Wholesale computers, peripheral devices, and software  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | 4651 |  |
| 7 | Wholesale of electronic and telecommunications equipment and components  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | | 4652 |  |
| 8 | Wholesale of agricultural machinery, equipment and supplies  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | | 4653 |  |
| 9 | Wholesale of other machinery, equipment and spare parts  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | | 4659 |  |
| 10 | Wholesale of metals and metal ores  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | | 4662 |  |
| 11 | Wholesale of materials and other installation equipment in construction  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | | 4663 |  |
| 12 | Other specialized wholesale n.e.c Details: Buying and selling processed wood, coal, scrap ore.  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | | 4669 |  |
| 13 | General Wholesale  Details: Buying and selling of fabrics, ceramics, mechanical materials.  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | | 4690 |  |
| 14 | Retail of food in specialized stores  Details: Buying and selling of wine, beer, confectionery  (Except for distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | | 4722 |  |
| 15 | Market research and public opinion polling  (Except for public opinion polling services) | | 7320 |  |
| 16 | Other business support services n.e.c  Details: Import and export of goods: Refrigeration equipment, electronics, electrical machinery, electrical appliances, devices, materials, other household goods, and products from mineral extraction and processing serving the production and business activities of the Company. Import and export of machinery, equipment and spare parts for industrial and agricultural machines. Export and trading of metal products and metal ores. Trading, import and export of motor vehicles and spare parts of all kinds. Trading, import and export of automobiles and spare parts of all kinds.  (Except for import and export of raw materials for gold bar production: Distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise distribution rights) | | 8299 |  |

Article 2: Amend and supplement the Company’s Charter

Amend Section I, Article 4 of the Company’s Charter (Business lines of the Company) in accordance with the changes in Article 1.

Article 3. Terms of enforcement

The Board of Directors, the Board of Management, and relevant functional divisions are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.