**OCH: Board Resolution**

On September 20, 2024, One Capital Joint Stock Company announced Resolution No. 06/2024/NK24-29/NQ-HDQT-OCH as follows:

Article 1: Approve One Capital Joint Stock Company on receiving a transfer of 16,625,600 common shares of Công ty Cổ phần Sao Hôm Nha Trang (tentatively translated as Sao Hom Nha Trang Joint Stock Company).

The total value of the transfer shall not exceed 35% of the total assets in the most recent Reviewed/Audited Financial Statements.

After the transfer, One Capital Joint Stock Company owns 99.99% of the total shares with voting rights of Sao Hom Nha Trang Joint Stock Company.

Article 2: Assign the Chair of the Board of Directors to direct the Capital Representative at Sao Hom Nha Trang Joint Stock Company to implement necessary works to approve the transfer of approved shares, including but not limited to: Attending and voting at the General Meeting of Shareholders of Sao Hom Nha Trang Joint Stock Company.

Assign and authorize the General Manager to implement necessary tasks to implement approved contents, including but not limited to: Negotiating and signing the transfer contract and other relevant documents.

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

Members of the Board of Directors, the Executive Board, relevant departments of the Company, individuals, and organizations are responsible for the implementation of this Resolution.