**BVL: Board Resolution**

On September 23, 2024, BV Land Joint Stock Company announced Resolution No. 27.2/2024/NQ/HDQT-BVL on conducting the transfer of BVL shares from the UpCom trading system to listing on the Hochiminh Stock Exchange as follows:

Article 1. Approve on conducting the transfer of shares of BV Land Joint Stock Company (Securities code: BVL) from the unlisted securities trading system (UpCom) to listing on the Hochiminh Stock Exchange (HOSE), which includes the following tasks:

* Record the list of shareholders to establish a shareholder register with the Vietnam Securities Depository and Clearing Corporation;
* Prepare and submit the registration dossiers for listing BVL shares to HOSE;
* Explain and supplement the dossiers as required by HOSE.

‎‎Article 2. Assign the Chair of the Board of Directors and the General Manager of the Company to implement and direct relevant Departments/Divisions/Individuals to implement the contents specified in Article 1.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant Departments/Divisions/Individuals are responsible for the implementation of this Resolution./.