**MST: Board Resolution**

On September 4, 2024, MST Investment Joint Stock Company announced Resolution No. 15/2024/NQ-HDQT on approving the policy of divesting part of the Company's contributed capital at Hung Yen Petrol Joint Stock Company as follows:

Article 1: Approve the policy of divesting part of the Company's contributed capital at Hung Yen Petrol Joint Stock Company. In details:

* Number of shares that the Company is holding: 4,500,000 shares, accounting for 33.33% of the charter capital of Hung Yen Petrol Joint Stock Company.
* Number of transferred shares: 2,000,000 shares, accounting for 14.81% of the charter capital of Hung Yen Petrol Joint Stock Company.
* Expected transfer price: VND10,000/share
* Number of shares that MST Investment Joint Stock Company holds at Hung Yen Petrol Joint Stock Company after the transfer: 2,500,000 shares, accounting for 18.52% of the charter capital of Hung Yen Petrol Joint Stock Company.
* Reason for transfer: Restructure the Company's investment portfolio.

Article 2: Authorize the General Manager of the Company to select partners, negotiate the terms and conditions of the Contract, sign the Contract and carry out the necessary legal procedures related to the above transfer to ensure the rights of shareholders and in accordance with the provisions of the Law.

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

The Board of Directors and relevant Departments of MST Investment Joint Stock Company are responsible for implementing this Resolution./.