**PDB: Board Resolution**

On August 29, 2024, DIN Capital Investment Group Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT on transferring shares of Cosmos Housing Joint Stock Company as follows:

Article 1: Approve the transfer of shares of Cosmos Housing Joint Stock Company (Business Registration Certificate No. 0402057172) to Dinco Engineering and Construction Corporation.

* Number of shares to transfer: 1,100,000 shares
* Transfer price: VND10,000/share
* Total transfer value: VND11,000,000,000

Article 2: The Board of Directors assigned Mr. Dang Tien Duc - the General Manager of the Company to sign the transfer Contract and carry out relevant procedures in accordance with the current provisions of law.

Article 3: Terms of enforcement

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant and other relevant individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.