

**Code**                    **ABS**  
**Company name**    Binh Thuan Agriculture Services JSC  
**Date**                     04/14/2025  
**Subject**                BOD resolution dated April 10, 2025

**Content:**

The BOD resolution dated April 10, 2025, the Board of Directors of Binh Thuan Agriculture Services JSC approved the termination of transaction contracts with Five Star International Group Corporation at the project of Five Star Eco City urban area, Phuoc Ly commune, Can Giuoc district, Long An province.