

RESOLUTION

**“Re: Approval on the policy of termination of capital contribution transactions to
Dai Phuoc Thien Minh Co., Ltd”**

**THE BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C**

- Pursuant to the Charter on Organization and Operation of Development Investment Construction J.S.C (DIC Group);
- Pursuant to the Regulation on Internal Governance of DIC Group;
- Pursuant to the Meeting minutes of the Board of Directors (BOD) No. 33/BB-DIC Group-HĐQT dated December 29, 2023 regarding the termination of capital contribution transactions to Dai Phuoc Thien Minh Co., Ltd
- Related documents.

RESOLVE:

- Article 1:** Approval on the policy of termination of capital contribution transactions to Dai Phuoc Thien Minh Co., Ltd:
- Article 2:** The BOD assigns tasks/authorizes the Chairman of the BOD/Permanent Vice Chairman of the BOD/General Director:
- Direct the implementation and decide on matters related to the termination of capital contribution transactions to Dai Phuoc Thien Minh Co., Ltd (including tax issues and related procedures)
 - Continue to select qualified and experienced investors to cooperate in implementing the Project and have full authority to decide on related contents, including but not limited to signing contracts and documents with partners such as Deposit Agreement, Partial Project Transfer Agreement, Authorization Agreement, Cooperation Agreement to develop part of the transferred project,...; Decide on all content of documents, agreements, prices, expenses and other related content.
- Article 3:** This Resolution shall be effective from the date of signing. The BOD, the Board of Management, the Directors of related Departments, the units of DIC Group and related persons are obliged to executive this Resolution.

**ON BEHALF OF THE BOD
CHAIRMAN**

(signed and sealed)

Recipients:

- As Article 3;
- Archived: Secretary of the BOD.

Nguyen Thien Tuan