

Hanoi, August 15, 2024

RESOLUTION

*(Re: Approval of the policy of investing in additional shares)
into Viet My Petroleum Joint Stock Company)*

BOARD OF DIRECTORS

DAI VIET GROUP DVG JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and implementing documents;
- Pursuant to the Charter of organization and operation of Dai Viet DVG Group Joint Stock Company ("Company");
- Pursuant to the Minutes of the Board of Directors meeting dated August 15, 2024;

RESOLUTION

Điều 1. Through investment in purchasing additional shares of Viet My Petroleum Joint Stock Company ("Viet My Company"), specifically as follows:

- Number of shares currently held by Viet My Company: 6,291,000 shares, ownership ratio 48.392%;
- Number of additional shares invested by Viet My Company: 6,300,000 shares, equivalent to 48.615% of Viet My Company's charter capital, purchase price 10,000 VND/share.
- After investing additional shares, the Company's total ownership ratio in Viet My Company is 96.85%, Viet My Company becomes a subsidiary of the Company.
- Assign Ms. Du Thi Van - General Director to represent the Company in carrying out procedures to receive the transfer of shares and represent the Company's capital contribution at Viet My Company after purchasing additional shares.

Điều 2. The Resolution takes effect from the date of signing. The Board of Directors, General Director, Departments, Divisions, units of the Company and relevant individuals are responsible for implementing this Resolution.

Recipient:

- As above;
- Save: VT.

TM. BOARD OF DIRECTORS

Chairman of the Board



TRINH VAN NHAT