**CC1: Board resolution**

On 23 Mar 2020, Construction Corporation No.1 Joint Stock Company announced the Board resolution as follows:

Article 1: Approving divestment of all 3,621,850 shares of Construction Corporation No. 1 Joint Stock Company from Construction and Materials Trading Joint Stock Company (CNT) with the transfer value and share ownership transfer method as follows:

- Transfer value: Based on public auction results to determine transfer value. The starting price for public auction is VND 10,000/ share to ensure that it is not lower than:

• The highest price in the Certificate of valuation No. 120/2019/ CT - CPAVIETNAM dated June 4, 2019 conducted by CPA Vietnam Auditing Co., Ltd and not lower than par value of share;

• The highest price among the valuation methods of organizations with price appraisal function determined in the Certificate of Appraisal No.C01.20.014/ AISC - XD1 dated February 27, 2020;

• Average reference price in 30 consecutive trading days on the stock market before the announcement of CNT stock

- Mode of transfer of share ownership right: according to the Securities Law and relevant laws

Article 2: Assign the Executive Board to divest capital at CNT in accordance with current laws and regulations, ensuring maximum efficiency and transparency

Article 3: This Resolution takes effect from the signing. Members of the Board of Directors, the Board of Management and the related Departments/ Boards are responsible for the implementation of this Resolution