**HCI: Board Resolution on renting cars for production and business**

On September 24, 2021, Hanoi Construction Investment Joint Stock Company announced Board Resolution No. 07/2021/NQ-HDQT4 on renting cars for the production and business of the Company as follows:

Article 1: Approve the following contents:

Approve to sign car rental contracts for the Company's production and business with the following units/individuals:

1. Car rental unit/individual: Mr. Nguyen Thai Ha
* ID card No. 013376081 issued on December 9, 2010 in Hanoi.
* Address: Group 33, Linh Nam Ward, Hoang Mai District, Hanoi
* Current position at the Company: Deputy General Manager of the Company
* Content:
* Rent car for business traveling for the employees of Hanoi Construction Investment Joint stock Company
* Type of car: TOYOTA; license plate No. 30F-231.58
* Car rental expense: VND 10,000,000/ month.
* Rental period: from July 1, 2021 to June 30, 2022. By the end of the above time limit, if neither party has any opinion to change the contract (in writing), the contract will automatically be extended until the two parties agree to sign contract liquidation minutes.
1. Car rental unit/individual: Ms. Vu Thi Le Thuong
* ID Card No. 036169005479, issued by Police Department for Administrative Management of Social Order on August 13, 2019.
* Address: Villa G28, Thang Long International Village, Dich Vong Ward, Cau Giay District, Hanoi.
* Current position of related person at Hanoi Construction Investment Joint stock Company: Sister of Mr. Vu Manh Quyen - Member of the Board of Directors, the General Manager of the Company
* Content:
* Rent car for business travelling for the employees of Hanoi Construction Investment Joint stock Company
* Type of car: TOYOTA; license plate No. 30A-319.76
* Car rental expense: VND 12,000,000/month.
* Rental period: from August 1, 2021 to July 31, 2022. By the end of the above time limit, if neither party has any opinion to change the contract (in writing), the contract will automatically be extended until the two parties agree to sign contract liquidation minutes.

Article 2: This Board Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, related departments, units, and employees are responsible for implementing this Board Resolution in accordance with the provisions of current law, the Company's Charter on Organization and Operation, and the Company's regulations