**C4G: Board Resolution**

On November 20, 2023, CIENCO4 Group Joint Stock Company announced Resolution No. 20/2023/NQ-HDQT on the issue: 208 Joint Stock Company and 415 Construction and Investment Joint Stock Company are no longer joint ventures of CIENCO4 Group Joint Stock Company as follows:

Article 1- Decide that the following companies will no longer be joint ventures of CIENCO4 Group Joint Stock Company, from November 20, 2023.

1. 208 Joint Stock Company

* Address: No. 24, Lane 55, Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City
* Business code: 0100104926

1. 415 Construction and Investment Joint Stock Company,

* Address: No. 37 Dao Duy Anh Street, Ward 9, Phu Nhuan District, Ho Chi Minh City.
* Business code: 0313127928.

‎‎Article 2. Assign the General Manager of the Group to direct relevant departments and divisions to implement procedures for the above companies to stop being joint ventures of the Group.

‎‎Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, The General Manager, the Deputy General Manager, the Chief Accountant, the Chief of Office, the Managers of Departments under the Group, 208 Joint Stock Company, 415 Construction and Investment Joint Stock Company are responsible for implementing this Resolution.