**CC1: Board Resolution**

On November 21, 2023, Construction Corporation No.1 Joint Stock Company announced Resolution No. 169/NQ-HDQT as follows:

Article 1: Approve CC1's policy of divesting investment capital in other businesses, specifically as follows:

1. Company name: Công ty CP Đầu tư Nhân Phúc Đức (tentatively translated as “Nhan Phuc Duc Investment Joint Stock Company”)

* Number of shares: 5,100,000 shares
* Book value: VND 64,068,750,000.

1. Company name: CC1 North Investment and Construction Joint Stock Company

* Number of shares: 24,000,000 shares
* Book value: VND 240,000,000,000.

1. Company name: Công ty CP Xây dựng số 1 Việt Hòa (tentatively translated as “Viet Hoa No. 1 Construction Joint Stock Company”)

* Number of shares: 180,000 shares
* Book value: VND 2,141,408,839.

Article 2: Approve the plan on divestment as follows:

1. Transfer price: Not lower than book value.
2. Implementation time: Q4/2023

Article 3: The Board of Directors assigns/authorizes the General Manager of CC1 to decide on the specific transfer price and organize the implementation, complete the procedures and work related to the share transfer stated in Article 1 of this Resolution in accordance with the law and CC1’s Charter.

Article 4: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and relevant Departments of CC1 are responsible for the implementation of this Resolution.