**C4G: Board Resolution**

On December 11, 2023, CIENCO4 Group Joint Stock Company announced Resolution No. 22/2023/NQ-HDQT on the establishment of Quang Tri Airport Company Limited and appointment of authorized representatives at Quang Tri Airport Company Limited as follows:

‎‎Article 1. Contribute capital to establish Quang Tri Airport Company Limited

Amount of capital contribution: VND 6,750,000,000, equivalent to 15% of the charter capital.

‎‎Article 2. Appoint an authorized representative of CIENCO4 Group at Quang Tri Airport Company Limited

1. Appoint Mr. Le Duc Tho:

* Position, Unit: Member of the Board of Directors, Deputy General Manager of CIENCO4 Group Joint Stock Company
* Citizen identity card No. 040078000129, issued by the Police Department of Residence Registration and Management and National Population Database on July 01, 2015.

Representative capital is VND 2,250,000,000, equal to 33.3% of CIENCO4 Group's capital contribution, equivalent to 5% of the Company's charter capital.

1. Appoint Mr. Nguyen Xuan Toan

* Unit: T&T Traffic Infrastructure Investment and Development Limited Company
* Citizen identification number: 020062004827 issued by The Police Department on Administrative Management of Social Order on July 29, 2022

The representative capital: VND 4,500,000,000, equal to 66.7% of CIENCO4 Group's capital contribution, equivalent to 10% of the Company's charter capital.

Article 3. Authorize the General Manager, who is the legal representative of CIENCO4 Group, to sign dossiers and documents related to the establishment of Quang Tri Airport Company Limited.

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

Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, Heads of departments of the Company and individuals mentioned in Article 2 are responsible for implementing this Resolution.