**CT6: Board Resolution**

On December 11, 2022, Construction JSC No. 6 announced Resolution No. 12/NQ-HDQT as follows:

‎‎Article 1. Approve divesting the entire capital of Construction JSC No. 6 at Myanmar Construction Company Limited 6 for the amount of USD 50,000, equivalent to VND 1,157,000,000 (in accordance with the Investment license and capital allocation dossier for Myanmar Construction Company Limited 6).

‎‎Article 2. This Resolution takes effect from the date of its signing, the General Manager is assigned to carry out divestment procedures and sign capital transfer contracts in accordance with provisions of the Laws./.