**L18: Board Resolution**

On December 14, 2023, Investment and Construction JSC No.18 announced Board Resolution No. 69/NQ-HDQT/LICOGI18 on the approval of the signing of the construction contract for the Ground Leveling Package of the CN03 and CN05 lots under the Construction Investment and Bussiness Project for the technical infrastructure of Song Lo II Industrial Zone as follows:

‎‎Article 1. Approval of the signing of the construction and installation contract between LICOGI 18 Company and the affiliated party as follows:

1. Name of the contracting party: Vinh Phuc Infrastructure Development Joint Stock Company

* Address: Khai Quang Industrial Area, Vinh Yen City, Vinh Phuc Province
* Project investors: Investment in the construction and operation of technical infrastructure for Song Lo II Industrial Zone, Song Lo District, Vinh Phuc Province.

1. Contract value (after VAT): VND 205,625,834,328
2. Contract type: Contract as per fixed unit price
3. Advance payment: 50% of the contract value.
4. Contract execution time: 290 days.

‎‎Article 2. Approval of authorizing Mr. Bui Thanh Tuyen, the General Manager of the Company, to proactively execute the signing of the construction contract with Vinh Phuc Infrastructure Development Joint Stock Company, in accordance with the approved contents, ensuring compliance with the current legal regulations.

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

The General Manager, members of the Board of Managers in charge, the Chief Accountant, the Head of the Economics-Planning Department, the Technical Department, and affiliated departments are responsible for implementing this Resolution.