**CT3: Board Resolution**

On December 18, 2023, Project 3 Construction and Investment Joint Stock Company announced Resolution No. 31/NQ-HDQT as follows:

‎‎Article 1. Adjustment of the production and business plan in 2023.

* Production and business plan in 2023 before adjustment:
* Total output value: VND 524 billion
* Total revenue: VND 400 billion
* Total expected expenses: VND 396 billion
* Profit from production and business: VND 4 billion
* Payable Corporate Income tax (20%) VND 0.8 billion
* Production and business plan in 2023 (after adjustment):
* Total output value: VND 285.033 billion
* Total revenue: VND 250 billion
* Total expected expenses: VND 247.5 billion
* Expected profit from production and business: VND 2.5 billion
* Payable Corporate Income tax (20%) VND 0.5 billion

‎‎Article 2. Assign and authorize the General Manager of Project 3 Construction and Investment Joint Stock Company to implement.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of Project 3 Construction and Investment JSC, the professional departments and subsidiaries shall implement pursuant to the Resolution.