**VSE: Board Resolution**

On December 20, 2023, Vietnam Expressway Services JSC announced Resolution No. 31/NQ-HDQT-VECS on establishing the Executive Board of the Tuyen Quang - Phu Tho Expressway Project as follows:

‎‎Article 1. Agree on establishing a branch of Vietnam Expressway Services JSC which is the Executive Board of the Tuyen Quang - Phu Tho Expressway Project, specifically:

Name: The Executive Board of Tuyen Quang - Phu Tho Expressway Project (Referred to as the Executive Board of Tuyen Quang - Phu Tho).

‎‎Article 2. Assign the Company’s Managing Director to establish, mobilize and appoint the Executive Board’s members according to regulations.

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

The Managing Director of the Company, Supervisory Board and related units are responsible for implementing this Resolution.