**CC1: Board Resolution**

On December 19, 2023, Construction Corporation No.1 Joint Stock Company announced Resolution No. 193/NQ-HDQT, as follows:

Article 1: The Board of Directors approves the policy of establishing Construction Corporation No.1 Joint Stock Company - Soc Trang Branch with the following contents:

General information of the Branch:

* Branch name: Construction Corporation No.1 Joint Stock Company - Soc Trang Branch
* Abbreviated name: CC1 - Soc Trang Branch
* Branch address: Land plot No. 93, Map sheet No. 76, Provincial Road 8, Hoi Trung Hamlet, Lich Hoi Thuong Town, Tran De District, Soc Trang Province
* Main business lines: Mining and quarrying of stone, sand, gravel and clay, excluding minerals banned from exploitation according to the provisions of law (Do not operate at the Head office) (enterprises can only operate this business line to serve project construction after being approved by competent authorities regarding the location and after being licensed to meet business conditions according to the provisions of law).
* Head of the branch: Mr. Chu Dinh Tuong
* Date of birth: February 8, 1982
* Citizen ID Card was issued by the Police Department for Administrative Management of Social Order

Article 2: Assign the General Manager of CC1 to establish the Branch and appoint the Branch Manager in accordance with the provisions of law and CC1's Charter.

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

Members of the Board of Directors, the Board of Management and relevant Departments/Divisions of the Company are responsible for the implementation of this Resolution.