**CC4: Board Resolution**

On December 21, 2023, Investment and Construction Joint Stock Company No. 4 announced Resolution No. 35/2023/NQ-HDQT as follows:

‎‎Article 1. Terminate the operation of Branch of Investment and Construction Joint Stock Company No. 4 in Thai Nguyen as follows:

Branch name: Branch of Investment and Construction Joint Stock Company No. 4 in Thai Nguyen

Tax code: 0100105574-010 (Internal code: 0000467413)

Address: No. 71, Hoang Van Thu Street, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province

Reason for termination: Reorganize the company structure to align with the Company's production and business orientation.

‎‎Article 2. Terminate the operation of Branch of Investment and Construction Joint Stock Company No. 4 in Da Nang as follows:

Branch name: Branch of Investment and Construction Joint Stock Company No. 4

Branch code (internal code): 0001561472

Address: No. 21 Le Dinh Ly, Vinh Trung Ward, Thanh Khe District, Da Nang City, Vietnam

Reason for termination: Reorganize the company structure to align with the Company's production and business orientation.

‎‎Article 3. Update the information of the Branch of Investment and Construction Joint Stock Company No. 4 in Bac Ninh as follows

3. 1. Branch information:

* Branch name: Branch of Investment and Construction Joint Stock Company No. 4 in Bac Ninh
* Address: Co Me Village, Vu Ninh Commune, Bac Ninh City, Bac Ninh Province
* Branch code: 0100105574-008.

3. 2. Update the following information of the Branch:

3. 2. Business line

Update the business lines due to the change in the registration enterprise, in accordance with Decision No. 27/2018/QD-TTg

|  |  |  |  |
| --- | --- | --- | --- |
| No.  | Name of business line | Business line code | Main business line |
| 1.  | Architectural activities and relevant technical consultancy:Details: consultation for investment and investment project construction, including: Establishment and verification of investment projects; bids consultation (excluding bid price determination and contract price in construction); topographic, geotechnical and hydrological surveys, structure measurement, and experiment; design total cost estimates and total cost estimates design verification (conducted under practicing certificate); detailed planning design for residential areas, urban functional zones, industrial zones; and quality inspection of construction projects | 7110 |  |
| 2.  | Restaurants and mobile food and beverage services. Details: Restaurant business, trade of wine, beer, beverages, and clean water (excluding bar operation, Karaoke lounges, discotheques) | 5610 |  |
| 3.  | Trade of real estate, land use rights belonging to owners, land users or rentersDetail: Investment and business in the development of urban infrastructure, residential areas, high-tech zones, new economic zones, manufacturing zones, industrial zones; real estate business, house renting services, management and operation of services in new urban areas; | 6810 |  |
| 4.  | Wholesale of materials, other installation equipment in construction. Details: Wholesale of construction materials, machinery, equipment, and spare parts; | 4663 |  |
| 5.  | Other uncategorized business support services Details: Import and export of the Company’s products; | 8299 |  |
| 6.  | Specialized design activities. Details: Interior and exterior decoration; | 7410 |  |
| 7.  | Other uncategorized professional, scientific and technological activitiesDetails: Equipment technology and automation consultation | 7490 |  |
| 8.  | Management consultation activities. Details: Project consultation and management | 7020 |  |
| 9.  | Wholesale of other machinery, equipment and spare partsDetails: Wholesale of air conditioners, refrigeration, fire protection equipment, elevators, and repair of construction machinery and transportation vehicles | 4659 |  |
| 10.  | Other supporting services related to transport | 5229 |  |
| 11.  | Short-stay servicesDetails: Hotel service business  | 5510 |  |
| 12.  | Wholesale of other household appliancesDetails: Wholesale of handicrafts and consumer goods | 4649 |  |
| 13.  | Installation of water supply, drainage, heating and air conditioning systemsDetails: Installation, repair, and warranty services for air conditioners, refrigeration, fire protection equipment, elevators, and repair of construction machinery. | 4322 |  |
| 14.  | Manufacture of concrete and products from concrete, cement, and plaster | 2395 |  |
| 15.  | Water exploitation, treatment and supply | 3600 |  |
| 16.  | Reservation services and other supporting services related to the promotion and organization of toursDetails: Investment in the tourism business | 7990 |  |
| 17.  | Drainage and wastewater treatment | 3700 |  |
| 18.  | Construction of non-residential buildings | 4102 |  |
| 19.  | Construction of residential buildings;Details:* Repair, restoration, and refurbishment of historical relics;
* Construction of civil, industrial, transportation, hydraulic, postal, and technical infrastructure projects; power lines and substations
 | 4101 | X |
| 20.  | Construction of electrical facilities  | 4221 |  |
| 21.  | Construction of water supply and drainage facilities | 4222 |  |
| 22.  | Construction of other civil technical facilities | 4299 |  |
| 23.  | Demolishment | 4311 |  |
| 24.  | Site preparation | 4312 |  |
| 25.  | Installation of electrical systems  | 4321 |  |
| 26.  | Installation of other systems Details:- Installation of various non-electrical equipment systems, water irrigation systems, heating and air conditioning systems, or industrial machinery in the construction and civil technical facility construction sector; -Installation of industrial equipment systems in the construction and civil engineering industry, including elevators, automated escalators, automatic doors, lighting systems, vacuum systems, sound systems and equipment systems for entertainment; | 4329 |  |
| 27.  | Completion of construction projects | 4330 |  |
| 28.  | Consultation, brokerage, real estate and land use rights auction;Detail:* Real estate Consulting services
* Real estate Brokerage services
* Real estate Exchange services
* Real estate Management services
 | 6280 |  |
| 29.  | Activities of the head office | 7010 |  |
| 30.  | Care and maintenance services for scenery | 8130 |  |

Operation under the company’s authorization:

Company’s name: Investment and Construction Joint Stock Company No. 4

Business code: 0100105574

Head office address: No. 243A De La Thanh, Lang Thuong Ward, Dong Da District, Hanoi City

‎‎Article 4. Implementation

Assign the General Manager - the Legal Representative of the Company to carry out the procedures for terminating the operations of the branch at the business registration agency in accordance with the law.

‎‎Article 5. Terms of Resolution.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments and individuals of the Company are responsible for implementing this Resolution.