**DCF: Board Resolution**

On February 21, 2023, Design and Construction Join Stock Company No.1 announced Resolution No. 05/2023/NQ-HDQT as follows:

Article 1: Approve the cancellation of Resolution No. 39/2022/NQ-HDQT dated November 11, 2022 on approving the registration dossier for private placement of Design and Construction Join Stock Company No.1

Article 2: Approve the registration dossier for private placement of Design and Construction Join Stock Company No.1, including:

* Registration form for private placement (according to the form issued by the Ministry of Finance);
* Resolution No. 002/2022/NQ-DHDCD dated November 11, 2022 of the General Meeting of Shareholders on approving the offering plan and the use of proceeds from the offering;
* Proposal on the plan to raise capital No. 15/2022/TT/DCF-HDQT dated November 11, 2022 on the private placement of Design and Construction Join Stock Company No.1
* Resolution No. 01/2023/NQ - HDQT dated January 9, 2023 on approving the implementation of the offering plan.
* Resolution No. 05/2023/NQ - HDQT dated February 21, 2023 on approving the offering registration dossier.
* Resolution No. 40/2022/NQ - HDQT dated November 11, 2022 on approving the plan to ensure the share issuance meets the foreign ownership rate.
* Commitment No. 244/2022/CV-DCF dated November 11, 2022 of the issuer on not violating regulations on cross-ownership.
* Document No. 01/TB-BTX dated November 11, 2022 of Joint Stock Commercial Bank for Investment and Development of Vietnam on announcing the opening of a blocked account.
* Other related documents.

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

Members of the Board of Directors, the Board of Managers, related departments and individuals are responsible for implementing this Resolution.