**DCF: Board Resolution**

On November 11, 2022, Design and Construction Join Stock Company No.1 announced Resolution No. 40/2022/NQ-HDQT as follows:

Article 1: Approve the plan on share issuance in compliance with regulations on foreign ownership rate as follows:

* The maximum foreign ownership rate in Design and Construction Join Stock Company No.1 according to the law is 49% of the charter capital. The foreign ownership rate of the Design and Construction Join Stock Company No.1 as of October 17, 2022, is 0.02% of the charter capital.
* The number of shares expected to be issued to foreign investors in the private placement (based on General Mandate No. 002/2022/NQ - DHDCD dated November 11, 2022 of the Extraordinary General Meeting of Shareholders on approving the list of expected Investors to be offered) is 0 shares.
* The number of shares expected to be owned by foreign investors after the capital increase of Design and Construction Join Stock Company No.1 is 2,513 shares, equivalent to 0.02% of the charter capital. Therefore, the private placement does not increase the foreign investor ownership rate in Design and Construction Join Stock Company No.1

Article 2: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.