**HAN: Board Decision**

On December 20, 2023, Hanoi Construction Corporation - JSC announced Decision No. 1475/QD-HDQT on terminating the operations of a Corporation’s Branch as follows:

Article 1:: Terminate the operations of a Corporation’s Branch: CHI NHÁNH TỔNG CÔNG TY XÂY DỰNG HÀ NỘI - CTCP - HANCORP 1 (tentatively translated as Branch of Hanoi Construction Corporation - JSC - HANCORP 1)

Tax code: 0100106338-007

Head office: 1st floor, No. 57 Quang Trung Street, Nguyen Du Ward, Hai Ba Trung District, Hanoi, Vietnam

Reason: Due to ineffective business operations of the branch.

Article 2: Term, procedures for liquidation of contracts and payment of debts of the Branch.

* The branch settles tax debts with tax authorities and other debts of the branch in accordance with the provisions of law.

Article 3: Handling of obligations arising from the labor contract:

The branch does not recruit employees, so no obligations arise from the employment contract.

Article 4: This Board Decision is publicly listed at the headquarters of the Company and the Branch. It was also sent to creditors, employees, people with related rights and obligations, the Hanoi Tax Department, and the business registration office. The Decision to terminate Branch operation is posted on the national portal on business registration and is available at the Branch’s headquarters.

Article 5: The Managing Director, related Departments, and the Branch are responsible for implementing this Decision. This Board Decision takes effect from the date of its signing.