**HAN: Board Decision**

On December 21, 2023, Hanoi Construction Corporation - JSC announced Decision No. 1478/QD-HDQT on the termination of operations of the company’s branch as follows:

Article 1: Terminate the operation of the following branch:

TRUNG TÂM QUẢN LÝ ĐIỀU HÀNH DỰ ÁN XÂY DỰNG - CHI NHÁNH TỔNG CÔNG TY XÂY DỰNG HÀ NỘI – CTCP (tentatively translated as Construction Project Management Center - Branch of Hanoi Construction Corporation - JSC)

Tax code: 0100106338-005

Head office: No. 57, Quang Trung Street, Nguyen Du Ward, Hai Ba Trung District, Hanoi City

Reason for termination: Due to ineffective operations of the Branch

Article 2: Term, procedures for liquidating contract and paying debts of the Branch.

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

Article 3: Plan to handle obligations arising from the labor contract.

As the Branch does not recruit workers, no obligations arise from labor contracts.

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 the implementation of this Decision. This Decision takes effect from the date of its signing.