**CC1: Board Resolution**

On December 25, 2023, Construction Corporation No.1 Joint Stock Company announced Resolution No. 197/NQ-HDQT, as follows:

Article 1: The Board of Directors approves the policy of establishing a Branch of Construction Corporation No.1 Joint Stock Company in Phu Yen Province with the following contents:

Information of the Branch:

* Branch name: Construction Corporation No.1 Joint Stock Company’s Branch in Phu Yen Province
* Abbreviated name: CC1 Branch in Phu Yen Province.
* Address: No. 99, Le Thanh Phuong Street, Ward 8, Tuy Hoa City, Phu Yen Province.
* Main business lines: Mining and quarrying of stone, sand, gravel and clay. Not including prohibited minerals in compliance with legal regulations (Not operating at headquarters) (The Company is only permitted to operate this business line to serve projects construction after being approved by a competent authority on the locations and being licensed of meeting business conditions in compliance with legal regulations).
* Head of the branch: Mr. Bui Dinh Bien
* Date of birth: September 05, 1984;

Article 2: Assign the General Manager of CC1 to implement the establishment of the Branch and appoint the Branch’s Manager in compliance with legal regulations and CC1’s Charter.

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

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