**L18: Board Resolution**

On November 29, 2023, Investment and Construction JSC No.18 announced Resolution No. 66/NQ-HDQT/LICOGI18 on approving transactions with a related party, as follows:

‎‎Article 1. The Board of Directors approved the transaction between LICOGI18 Company and No. 18.6 Investment and Construction One Member Company Limited, which is a related party to the construction contracts as follows:

1. Construction of utility trenches under the project of expanding the central trunk road of Me Linh New Urban Area, Vinh Phuc Province.
2. Construction of a part of the workload under the project of construction investment and trading of technical infrastructure in Song Lo II Industrial Park, Song Lo District, Vinh Phuc Province.
3. Construction of a part of the workload under bidding package No. 08: Construction work on renovating and upgrading Provincial Road 390 at the section from Hop Thanh Bridge to Quang Thanh Bridge; Insurance for works under the Project: Renovation and upgrading Provincial Road 390 at the section from Hop Thanh Bridge to Quang Thanh Bridge in Thanh Ha District, Hai Duong Province.
4. Raw construction of houses under the Bac Cau Han Urban Area Project - phase 1 in Hai Duong City.
5. Some other works (if any).

Article 2. Approve on authorizing the General Manager to determine the contract awarding value to ensure the provisions of law on contract awarding, decide on specific terms and conditions, sign contracts and implement transactions according to the principles of ensuring the Company's legal rights and interests; comply properly and fully with current legal regulations.

‎‎Article 3. Validity and Implementation:

* This Resolution takes effect from the date of its signing.
* The General Manager, the Chief Accountant, the Head of the Economic and Planning Department, and related departments of the Company are responsible for implementing this Resolution.