**CC1: Board Resolution**

On January 11, 2024, Construction Corporation No.1 Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approved the policy of establishing a Branch of Construction Corporation No.1 Joint Stock Company in Dong Nai Province with the following content:

General information about the Branch:

* Branch name: BRANCH OF CONSTRUCTION CORPORATION NO.1 JOINT STOCK COMPANY IN DONG NAI PROVINCE.
* Abbreviated name: Branch of CC1 in Dong Nai.
* Address: No.1179, National Highway 51, Xom Goc Hamlet, Long An Commune, Long Thanh District, Dong Nai Province.
* Main business line: Quarrying of stone, sand, gravel and clay. Does not include minerals banned from quarrying according to the provisions of the law. (Not operating at the headquarters) (Enterprises can only operate this business line to serve project construction after being approved by a competent authority on the location and licensed to meet business conditions according to the provisions of law).
* Head of the Branch: Mr. Nguyen The Tuan.
* Date of birth: May 24, 1983;
* ID No.: - Date of issue: - Place of issue:

Article 2: Assign the General Manager of CC1 to implement the establishment of the Branch and appoint the Branch Manager in accordance with the provisions of law 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 related Departments of CC1 are responsible for the implementation of this Resolution.