**CC1: Board Resolution**

On January 15, 2024, Construction Corporation No.1 Joint Stock Company announced Resolution No. 08/NQ-HDQT on approving the policy and the Contracts/Transactions between Construction Corporation No.1 Joint Stock Company (“CC1") and affiliated persons of CC1 in 2024 under the authority of the Board of Directors as follows:

Article 1: The Board of Directors approves the policy and all types of contracts/transactions between Construction Corporation No.1 Joint Stock Company and affiliated persons of CC1 specified in Appendix 01 attached to this Resolution in 2024 as follows:

1. Contracts and transactions with a value of less than 10% of CC1's total asset value recorded in the most recent Financial Statements;
2. Contracts, transactions of loan or sale of assets with a value less than or equal to 10% of CC1's total asset value recorded in the most recent Financial Statements between CC1 and shareholders owning 51% or more of the total voting shares, or affiliated persons of such shareholders.

Article 2: The Board of Directors assigns/authorizes the General Manager who is also the legal representative of CC1 based on the actual situation and business needs of CC1 to decide and approve details of each Contract/transaction and/or delegates authority to the General Manager of CC1 to decide and sign contracts/transactions related to the above content in accordance with the provisions of law and Charter of CC1. Within the scope of assignment/authorization and/or decentralization, the General Manager can authorize a third party and is responsible for this authorization.

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 and individuals are responsible for implementing this Resolution.