**L18: Board Resolution**

On January 16, 2024, Investment and Construction JSC No.18 announced Resolution No. 06/NQ-HDQT/LICOGI18 on the approval of the list and details of arising transactions between Investment and Construction JSC No.18 and related parties in 2024 as follows:

‎‎Article 1. Approve the list of related parties of the Company having arising transactions with the Company according to legal provisions in 2024, including:

* Subsidiaries/Joint ventures.
* Shareholders, authorized representatives of shareholders are organizations that own more than 10% of the total common shares of the Company and their affiliated persons.
* PDMR and affiliated persons of PDMR.
* Other parties related to the Company.

‎‎Article 2. Approve transactions between Investment and Construction JSC No.18 and related parties (as mentioned in Article 1) with a transaction value up to 35% of the Company’s total asset value arising in 2024, including but not limited to the following listed transactions:

* Loan/Lending, Financial Support Contract.
* Guarantee, Collateral, and Mortgage Contract.
* Property rental/lease Contract.
* Contracts on General Contracting, Construction Contracting Assignment, Internal Contracting.
* Transactions for the purchase and sale of goods/services/assets.
* Contracts for purchasing and selling securities, transferring and receiving shares.
* Other transactions.

‎‎Article 3. Approve the authorization for the General Manager to perform the following tasks:

* Proactively execute: Sign/amend/supplement/terminate/replace transactions/contracts with related parties according to the attached Appendix and detailed transactions and implement these transactions following the principle of ensuring the legal rights and interests of the Company, fully complying with the current legal provisions and the Company's Charter.
* The General Manager shall regularly/urgently report to the Board of Directors on the signed transactions as required by the Company's Charter and current legal provisions.

‎‎Article 4. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, the Chief Accountant, and related parties are responsible for implementing this Resolution.