QNC: Board Resolution

On January 16, 2024, Quang Ninh Construction and Cement JSC announced Resolution No. 69/NQ-HDQT as follows:

‎‎Article 1. Approve the following specific contents:

Agree on extending the time to hold the Annual General Meeting of Shareholders 2024 as follows:

* Extension period: The General Meeting is held before June 30, 2024.
* Reasons for extension: Complete the Audited Financial Statements 2023, develop the plan as well as business and production strategy for 2024 and submit to the General Meeting.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Heads of related departments, units and individuals are responsible for the implementation of this Resolution.