**CC1: Board Resolution**

On January 19, 2024, Construction Corporation No.1 Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT, as follows:

Article 1: The Board of Directors approves the policy of capital contribution to establish CC1 Construction and Equipment Joint Stock Company with the following content:

General information of the company

* Name of Company: Công ty Cổ phần Xây dựng và Thiết bị CC1;
* English name: CC1 Construction and Equipment Joint Stock Company;
* Abbreviated name: CC1 - C&E
* Charter capital: VND 30,000,000,000
* CC1’s contributed capital: VND 19,500,000,000 equivalent to 65% of charter capital

Article 2: The Board of Directors appointed Mr. Nguyen Van Tuan as the authorized representative of CC1's capital contribution at CC1 Construction and Equipment Joint Stock Company;

Mr. Nguyen Van Tuan

* Date of birth: July 18, 1976:
* ID card: Date of issue: Place of issue:

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of CC1 and relevant departments are responsible for the implementation of this Resolution.