**L18: Board Resolution**

On January 24, 2024, Investment and Construction JSC No.18 announced Resolution No. 08/NQ-HDQT/LICOGI18 on approving transactions between the Company and organizations related to the Company as follows:

‎‎Article 1. The Company’s Board of Directors approves the related organization to implement transactions with Construction And Investment Joint Stocks Company No 18.1 (Hereinafter referred to as LICOGI18.1 Company), a member company of Investment and Construction JSC No.18 (LICOGI 18 Company).

‎‎Article 2. Approve the contract and transaction between LICOGI 18 Company and LICOGI18.1 Company as follows:

* Approve the loan of VND 20,000,000,000 to Construction And Investment Joint Stocks Company No 18.1
* Loan use purpose: Serve the production and business activities of LICOGI 18.1 Company.
* Loan period: 6 months from disbursement date (expected)
* Loan interest: According to short-term loan interest rates of credit institutions at the time the loan is incurred.

‎‎Article 3. Validity - Implementation:

* This Resolution takes effect from the date of its signing.
* The General Manager, the Chief Accountant of the Company, and related departments are responsible for implementing this Resolution.