**VC1: Board Decision**

On January 24, 2024, Construction JSC No 1 announced Resolution No. 0101/2024/QD-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization plan of the Annual General Meeting of Shareholders 2024 of Construction JSC No 1 as follows:

* Expected time: 8.00 a.m., April 03, 2024 (Wednesday)
* Meeting venue: 3rd-floor Meeting Hall, C1 Building - Vinaconex 1 Apartment, No. 289 Khuat Duy Tien Street, Trung Hoa Ward, Cau Giay District, Hanoi.
* Record date: March 01, 2024.
* Date of disclosing information on making the list of shareholders having the rights to attend the meeting: January 24, 2024.
* Detailed contents of the Annual General Meeting of Shareholders 2024:
* Report of the Executive Board on the production and business results in 2023 and the production and business plan for 2024;
* Proposal of the Board of Directors on approving the Audited Financial Statements 2023;
* Report of the Board of Directors on operational management in 2023, operating results for the 2019 - 2024 term and operating orientation for the 2024 - 2029 term;
* Report of the Supervisory Board in 2023 and report at the end of the term at the General Meeting of Shareholders;
* Proposal of the Supervisory Board on the selection of an independent audit company to audit the Company’s Financial Statements 2024;
* Proposal of the Board of Directors on approving the profit distribution plan in 2023 and the profit distribution plan for 2024;
* Proposal of the Board of Directors on approving the remuneration plan for the Board of Directors and the Supervisory Board in 2023 and the plan for 2024;
* Elect the Board of Directors and the Supervisory Board for the 2024-2029 term;
* Proposal on approving the policy on transaction with Vietnam Construction And Import-Export Joint Stock Corporation and/or company members under Vinaconex;
* Other contents (if any).

‎‎Article 2. Organization and Implementation

Assign the General Manager to direct professional departments to develop plans, prepare and organize the Annual General Meeting of Shareholders 2024 according to the approved contents in Article 1, ensuring compliance with current legal regulations and the Company’s regulations.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, and relevant departments are responsible for implementing this Resolution.