**CC4: Board Resolution No. 21**

On October 08, 2024, Investment and Construction Joint Stock Company No. 4 announced Resolution No. 21/2024/NQ-HDQT on the termination of the Branch’s operation as follows:

Article 1: Terminate the operation of Investment and Construction Joint Stock Company No. 4 - Bac Ninh Branch.

1. Information on the Bac Ninh Branch
* Branch name: Investment and Construction Joint Stock Company No. 4 - Bac Ninh Branch.
* Branch code: 0100105574-008
* Address: Co Me Village, Vu Ninh Ward, Bac Ninh City, Bac Ninh Province, Vietnam
1. Reason for termination: To rearrange the apparatus in accordance with the orientation of production and business activities of the Company.

‎‎Article 2. Terminate the operation of Investment and Construction Joint Stock Company No. 4 - Construction Enterprise No. 1

1. Information on Construction Enterprise No. 1
* Branch name: Investment and Construction Joint Stock Company No. 4 - Construction Enterprise No. 1.
* The Branch’s Operation Registration Certificate No. 0113011986, issued by the Business Registration Office - Hanoi Authority for Planning and Investment on April 27, 2006.
* Address: 243A De La Thanh Street, Lang Thuong Ward, Dong Da District, Hanoi City, Vietnam.
1. Reason for termination: To rearrange the apparatus in accordance with the orientation of production and business of the Company.

‎‎Article 3. Implementation

Assign the General Manager - the Legal Representative of the Company to implement the procedures to terminate the operations of the Bac Ninh Branch and Construction Enterprise No. 1 in accordance with the provisions of law.

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

‎‎Article 5. Members of the Board of Directors, the General Manager, the Deputy General Manager, functional Departments/Divisions, relevant units, and individuals are responsible for implementing this Resolution.