**CC4: Board Resolution No. 23**

On October 08, 2024, Investment and Construction Joint Stock Company No. 4 announced Resolution No. 23/2024/NQ-HDQT on collecting shareholders’ opinions via a ballot to approve the issues under the authority of the Company’s General Meeting of Shareholders as follows:

‎‎Article 1. Approve the record date to exercise the rights to collect shareholders’ opinions via a ballot in 2024.

1. Record date: October 22, 2024.
2. Reason and purpose: Collect shareholders' opinions via a ballot.
3. Specific contents:
* Exercise rate: 01 share - 01 voting rights.
* Implementation time: Expected in October and November 2024.
* Implementation Location: 7th Floor, ICON4 Building, No. 243A De La Thanh, Lang Thuong Ward, Dong Da District, Hanoi City.
* Contents for collecting opinions: Collect shareholders’ opinions via a ballot to approve issues under the authority of the General Meeting of Shareholders, including but not limited to the following scope:
* Approve on signing contracts and transactions between the Company and Taseco Land Investment Joint Stock Company.
* Other contents under the authority.

‎‎Article 2. Implementation

Assign the General Manager - the Legal Representative of the Company to implement the procedures to record the list of shareholders in accordance with the provisions of law and the Company’s Charter.

‎‎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, functional Departments/Divisions, relevant units, and individuals are responsible for implementing this Resolution.