**L40: Board Resolution No. 08**

On October 9, 2024, 40 Investment and Construction Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT/L40 as follows:

Article 1: The Board of Directors reported the production and business results for Q3/2024 with the basic targets as follows:

Unit: VND

|  |  |  |
| --- | --- | --- |
| No. | Targets | Accumulation until September 30, 2024 |
| 1 | Revenue from goods sales and service provision | 168,382,909,177 |
| 2 | Net revenue from goods sold and services provided | 168,366,962,369 |
| 3 | Cost of goods sold | 157,348,916,277 |
| 4 | Gross profit from goods sale and services provision | 11,018,046,092 |
| 5 | Total profit before tax | 6,188,870,386 |
| 6 | Profit after tax | 4,575,040,646 |

Article 2: The Board of Directors approved the opinion on the implementation of General Mandate No. 01/NQ-DHDCD on April 26, 2024, as follows:

Reduced selling price and auction for the second time: Land plot No. 10, map sheet No. 67 at 251-251 A Ung Van Khiem, Ward 25, Binh Thanh District according to Certificate of Land-use Rights and Ownership of House and Other Property on Land No. CD 447309.

Auction reserve price: VND47,000,000,000

The above price included corporate income tax, excluding VAT

Assign the General Manager to sign the contract with the real estate auction party. The Board of Directors assigned the Chair of the Board of Directors to decide next steps.

Article 3: The Board of Directors approved on convening the Extraordinary General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders to attend the Meeting: October 30, 2024.

Purpose:

* Offer shares of 40 Investment and Construction Joint Stock Company
* Pay dividends to existing shareholders;
* Expand the Company's foreign Room to the highest level;
* Other contents under the authority of the Meeting.
* Expected date for organizing the Extraordinary General Meeting of Shareholders: December 26, 2024
* Venue of the Meeting: Will be announced in detail in the Meeting invitation letter.

Article 4: In case there is any difference in the relevant contents of the previous Resolutions, the content of this Resolution shall be the final and replaces the previous contents.

Article 5: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant individuals are responsible for implementing this Resolution.