**ACE: Board Resolution**

On September 30, 2024, An Giang Centrifugal Concrete Joint Stock Company announced Resolution No. 36/NQ-ACECO-HDQT on approving the sales contract with an affiliated party - Khanh Hoa Power Centrifugal Concrete Joint Stock Company as follows:

‎‎Article 1. Approve the following contents:

1. Approve the contract for the sale of concrete products (concrete utility poles, components, etc.) and production equipment manufactured by An Giang Centrifugal Concrete Joint Stock Company to Khanh Hoa Power Centrifugal Concrete Joint Stock Company. The maximum total realized contract value: VND1,000,000,000 (excluding value-added tax).
2. Implementation time: From the date of contract signing until December 31, 2024.

‎‎Article 2. Assign the Manager of the Company to decide on the selling price, sign the contract, carry out relevant procedures, and ensure business efficiency in accordance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager and relevant departments are responsible for the implementation of this Resolution.