**CT6: Board Resolution**

On October 7, 2024, Construction JSC No. 6 announced Resolution No. 17/NQ-HDQT as follows:

‎‎Article 1. Agree with the content of the Report on production and business results in the first 9 months of 2024, the plan on adjusting the profit target plan for 2024 and the production and business plan for Q4/2024 with the following specific figures:

* 1. Results of production and business targets in the first 9 months of 2024

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No.  | Production and business targets | Plan 2024 | Results of 9 months | Rate (%) |
| 1 | Output value (Billion VND) | 180 | 104.2 | 57.9 |
| 2 | Revenue (Billion VND) | 145 | 87 | 60 |
| 3 | Profit before tax (Billion VND) | ≥ 4 | 1.2 | 30 |
| 4 | Investment (Billion VND) | 5 | 0.5 | 10 |
| 5 | Average income (Million VND/person/month) | 11 | 13,708 | 130 |

1.2 Expected production and business targets for Q4 and the whole year of 2024

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No.  | Production and business targets | Plan 2024 | Production and business plan Q4/2024 | Expected production and business results 2024 |
| 1 | Output value (Billion VND) | 180 | 75.8 | 180 |
| 2 | Revenue (Billion VND) | 145 | 58 | 145 |
| 3 | Profit before tax (Billion VND) | ≥ 2 | ≥ 0.8 | ≥ 2 |
| 4 | Average income (Million VND/person/month) | 11 | 11 | 13 |

Agree on the list of machinery and equipment invested in the first 9 months of 2024 and agree on the machinery and equipment investment plan for Q4/2024.

‎‎Article 2. Agree with the management solutions for the first 9 months of 2024 and Q4/2024, paying special attention to marketing and job search. Actively follow Vietnam Railways, Project Management Departments and units outside the industry, etc. to seek jobs.

* Focus on training and recruiting suitable personnel to serve the construction of railway projects in the upcoming period.

‎‎Article 3. Agree to assign the Executive Board to develop a plan for repairing and renovating housing in the kindergarten area and the Company's Office area to serve accommodation to create accommodation conditions for employees in the Company and their families.

‎‎Article 4. Agree to assign the Executive Board to develop a plan for coordinating with Vietnam Railways and affiliated parties to prepare for the divestment of remaining State capital in the Company.

‎‎Article 5. Terms of enforcement: Assign the General Manager of the Company to implement and organize the implementation of this Resolution. This Resolution takes effect immediately after its signing and information disclosure.