**RCC: Board Resolution No. 44**

On October 2, 2024, Railway Construction Corporation Joint Stock Company announced Resolution No. 44/2024/NQ-HDQT on adjusting the plan on listing shares of Railway Construction Corporation Joint Stock Company, as follows:

‎‎Article 1. Approve on adjusting the plan on listing shares of Railway Construction Corporation Joint Stock Company at the Stock Exchange

In 2023, the Board of Directors asked for the opinion of the General Meeting of Shareholders on listing shares at the Hochiminh Stock Exchange (HOSE) according to the plan on merging the Stock Exchange in July 2023 (according to Circular No. 57/2021/TT-BTC dated July 12, 2021, of the Ministry of Finance, from July 1, 2023, the Hanoi Stock Exchange will not accept applications for listing new shares of organizations), so the Board of Directors asked for opinions and the Annual General Meeting of Shareholders 2023 approved the listing plan at HOSE.

However, due to the assessment of the current general market situation and the plan on merging the Hanoi Stock Exchange and the Hochiminh Stock Exchange postponed to 2026 (according to Circular No. 69/2023/TT-BTC dated November 15, 2023 of the Ministry of Finance), and based on the authorization of the Annual General Meeting of Shareholders 2024, the Board of Directors of the Company decided to approve on adjusting the plan to list shares of the Railway Construction Corporation Joint Stock Company as follows:

* Before the adjustment
* Number of listing shares: The total number of outstanding shares of the Company at the time of listing;
* Listing location: Hochiminh Stock Exchange
* Expected listing time: During 2024
* After the adjustment
* Number of listing shares: The total number of outstanding shares of the Company at the time of listing;
* Listing location: Hanoi Stock Exchange
* Expected listing time: During 2024

‎‎Article 2. Assign Mr. Vo Van Phuc - the General Manager and the Legal Representative of the Company to be responsible for implementing the listing of Railway Construction Corporation Joint Stock Company shares at the Hanoi Stock Exchange.

Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, and relevant individuals are responsible for implementing this Resolution./.