**RCC: Board Resolution No. 45**

On October 2, 2024, Railway Construction Corporation Joint Stock Company announced Resolution No. 45/2024/NQ-HDQT on approving the listing of shares of Railway Construction Corporation Joint Stock Company on the Hanoi Stock Exchange, as follows:

‎‎Article 1. Approve on listing shares of Railway Construction Corporation Joint Stock Company at the Hanoi Stock Exchange, specifically as follows:

Pursuant to the authorization of the Annual General Meeting of Shareholders 2024 on listing shares of Railway Construction Corporation Joint Stock Company ("Company") on the Stock Exchange. The Board of Directors approved on listing shares of the Company on the Hanoi Stock Exchange, specifically as follows:

* Share name: Shares of Railway Construction Corporation Joint Stock Company
* Securities code: RCC
* Share type: Common shares
* Par value of share: VND10,000
* Total number of outstanding shares: 32,064,749 shares
* Total number of treasury shares: 0 shares
* Number of shares registered for listing: 32,064,749 shares.
* Rate of registered shares for listing/total issued shares: 100%
* Expected time to submit the application for listing to the Hanoi Stock Exchange: Q3 or Q4/2024.

‎‎Article 2. Assign Mr. Vo Van Phuc - the General Manager and the Legal Representative of the Company to be responsible for:

* Implement the listing of the Company’s shares at the Hanoi Stock Exchange.
* Report on listing results at the most recent General Meeting of Shareholders of Railway Construction Corporation Joint Stock Company.

‎‎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./.