

Code	PC1
Company name	PC1 Group Joint Stock Company
Date	12/13/2024
Subject	BOD resolution dated December 13, 2024

Content:

On December 13, 2024, PC1 Group Joint Stock Company issued the Board resolution to approve the conversion of operation type of Ninh Binh – No.1 Power Construction Installation Company Limited into PC1 Ninh Binh Joint Stock Company with charter capital of VND 10,000,000,000. Accordingly, PC1 Group Joint Stock Company will own 66% charter capital of PC1 Ninh Binh Joint Stock Company after converting.