**TVH: Board Resolution**

On February 19, 2024, Construction Consultation Joint Stock Company for Maritime Building announced Resolution No. 28/NQ-HDQT on the plan to orrganize the Annual General Meeting of Shareholders 2024 of Construction Consultation Joint Stock Company for Maritime Building, as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Construction Consultation Joint Stock Company for Maritime Building (hereinafter referred to as Meeting) as follow:

* Record date for the list of shareholders entitled to attend the Meeting: March 15, 2024.
* Meeting time: between April 19, 2024 to April 29, 2024. The specific time for organizing the Meeting will be announced in the invitation letter to shareholders.
* Expected venue: 12th Floor, Hancorp Plaza West Tower, 72 Tran Dang Ninh Street, Dich Vong Ward, Cau Giay District, Hanoi City.
* Meeting content: Approve the issues under the authorities of the General Meeting of Shareholders.

‎‎Article 2. The Board of Directors assigns the General Manager of the Company to implement relevant works to organize the Meeting.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager of the Company and related units and individuals are responsible for implementing this Resolution.