**RCC: Board Resolution**

On February 20, 2024, Railway Construction Corporation Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024. Specifically:

* Expected time: April 17, 2024.
* Venue: Meeting room at the Corporation’s Head Office, No. 33, Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi.
* Meeting contents: Discuss and approve issues under the authorities of the General Meeting of Shareholders.
* Record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024: March 20, 2024.

‎‎Article 2. Assign Mr. Ta Huu Dien - Chair of the Board of Directors and legal representative of the Corporation to carry out the procedures for convening the Meeting and drafting the Meeting’s documents as per regulations.

‎‎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.