**V12: Board Resolution**

On February 21, 2024, Viet Nam Construction Joint Stock Company No 12 announced Resolution No. 01/2024/NQ-HDQT on approving the convening of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve recording the list of shareholders to convene the Annual General Meeting of Shareholders 2024:

Organization time and venue:

* Record date for the list of shareholders: March 18, 2024
* Expected time to organize the General Meeting of Shareholders: Expected on April 18, 2024
* Venue: 9th Floor Hall, Vinaconex12 Office Building - No. 57 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and related individuals are responsible for implementing this Resolution.