**L18: Board Resolution**

On February 24, 2024, Investment and Construction JSC No.18 announced Resolution No. 14/NQ-HDQT/LICOGI18 on the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders attending the Annual General Meeting of Shareholders 2024 with the following contents:

1. Record date: March 20, 2024.
2. Reasons and purposes: Attend the Annual General Meeting of Shareholders 2024
3. Specific contents: Attend the Annual General Meeting of Shareholders 2024
* Exercise rate 1:1 (01 share - 01 voting rights)
* Implementation time: April 24, 2024
* Implementation venue: National Conference Center, Nam Tu Liem District, Hanoi.
* Meeting contents: Approve the contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Validity - Implementation:

* This Resolution takes effect from the date of its signing.
* The Board of Directors assigns the General Manager and relevant departments to carry out further work to hold the Annual General Meeting of Shareholders 2024 following regulations.