**VC6: Board Resolution**

On February 23, 2024, Visicons Construction And Investment Joint Stock Company announced Resolution No. 02NQ/VC6-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve convening the Annual General Meeting of Shareholders 2024 of Visicons Construction And Investment Joint Stock Company, specifically as follows:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 18, 2024
* The expected date of the Meeting is April 17, 2024
* Organization venue: Visicons Construction And Investment Joint Stock Company’s head office - 5th floor - 29T2 Building, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi City
* Expected contents:
* The Audited Financial Statements 2023;
* Report on production and business activities in 2023 and the Plan for 2024;
* Report of the Board of Directors submitted to the Annual General Meeting of Shareholders 2024;
* Approve the Report of the Supervisory Board submitted to the Annual General Meeting of Shareholders 2024;
* Other issues under the authorities of the Annual General Meeting of Shareholders.

Article 2: Organization of implementation

* The Chair of the Board of Directors directs the Board of Management and related units to perform next procedures as per the provisions of Law and the Organizational and Operational Charter of Visicons Construction And Investment Joint Stock Company.
* Members of the Board of Directors agree to approve the contents of the Resolution to direct the implementation.