**HCI: Board Resolution**

On February 27, 2024, Hanoi Construction Investment Joint stock Company announced Resolution No. 26/2024/NQ-HDQT4 on convening the Annual General Meeting 2024 as follows:

Article 1: Approve the time, venue and contents of the Annual General Meeting 2024, specifically:

* Time (Expected): 01 day, from April 20, 2024 to April 28, 2024.
* Record date to exercise the rights to attend the General Meeting: March 20, 2024
* Method: Face-to-face
* Implementation venue: Head office of Hanoi Construction Investment Joint stock Company, No. 76 An Duong Street - Yen Phu Ward - Tay Ho District - Hanoi.
* Contents of the meeting and steps to implement:

Details according to Proposal No. 40/2024/Ttr-CT dated February 19, 2024 by the Managing Director of the Company.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, related departments, units, individuals and employees are responsible for organizing and implementing this Resolution under applicable laws, the Charter and activities of the Company, the Company's regulations.