**VE1: Board Resolution**

On February 27, 2024, VNECO 1 Electricity Construction JSC announced Resolution No. 16/VNECO1-HDQT-NQ on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the recording of the list of shareholders to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date of the list of shareholders: March 27, 2023
* Organization time: Expected from April 24, 2024 to April 29, 2024 (an official notice will be sent to shareholders).
* Venue: At VNECO1 Electricity Construction JSC, No. 489 Nguyen Luong Bang, Hoa Hiep Nam Ward, Lien Chieu District, Da Nang City.
* Meeting contents:
* Report on production and business activities, Financial Statements, the Board of Directors and The Supervisory Board of the Company.
* Proposal on selecting an audit company for the Financial Statements 2024
* Other contents under the authority of the General Meeting of Shareholders and the Board of Directors.

Article 2: Assign the Board of Managers to direct the implementation of the procedures, and processes related to the organization of the Annual General Meeting of Shareholders 2024.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers of the Company, Heads of relevant departments are responsible for the implementation of this Resolution./.