**HAN: Annual Corporate Governance Report 2023**

On January 29, 2023, Hanoi Construction Corporation - JSC announced Report No. 112/TCT-BC on the corporate governance in 2023 as follows:

* Name of company: Hanoi Construction Corporation - JSC
* Head office address: No. 57 Quang Trung Street, Nguyen Du Ward, Hai Ba Trung District, Hanoi
* Tel: (84 4) 3943 9063 Fax: (84 4) 3943 9521 Email: infor@hancorp.vn
* Charter capital: VND 1,410,480,000,000
* Securities code: HAN
* Exchange: UpCom
* Corporate Governance Model: The General Meeting, Board of Directors, Supervisory Board and Managing Director
* Internal audit: None
1. Activities of the General Meeting:

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| No. | General Mandate | Date | Contents |
| 1 | 01/NQ-DHDCD | May 26, 2023 | 1. Approve the following reports:
* Report on production and business in 2022 and the plan for 2023.
* Report on activity results of the Board of Directors in 2022 and plan for 2023.
* Report of the Supervisory Board submitted to the Annual General Meeting 2023.
1. Approve the Financial Statements 2022.
2. Approve the profit distribution plan in 2022.
3. Approve the Production and business results in 2022 and the Plan for 2023.
4. Approve the remuneration for the Board of Directors and Supervisory Board in 2022 and Plan for 2023.
5. Approve and authorize the Board of Directors to select an independent audit company to audit the Financial Statements 2023.
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1. Activities of the Board of Directors
2. Information about members of the Board of Directors:

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| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Dau Van Dien | Chair of the Board of Directors | March 05, 2021 |  |
| 2 | Nguyen Do Quy | Member of the Board of Directors-cum-Managing Director | July 30, 2014 |  |
| 3 | Nguyen Minh Cuong | Member of the Board of Directors-cum-Deputy Managing Director | July 30, 2014 |  |
| 4 | Duong Ngoc Quang  | Member of the Board of Directors-cum-Deputy Managing Director | June 24, 2020 |  |

1. Board Resolutions/Decisions in 2023:

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| No. | Resolution | Date | Contents |
| 1 | 01/NQ-HDQT | January 10, 2023 | Approve the list of contractors that meet technical requirements for the package of interior finishing and electrical equipment N01-T67. |
| 2 | 01A/NQ-HDQT | January 12, 2023 | Approve the policy and plan for management and exploitation of parking lot P2. |
| 3 | 02/NQ-HDQT | January 11, 2023 | Approve the Proposal for the construction package for the exterior cladding of the podium and lobby roof of project T67. |
| 4 | 03/NQ-HDQT | February 21, 2023 | Approve the results of contractor selection for the interior finishing and electrical equipment construction package in apartment N01-T67. |
| 5 | 04/NQ-HDQT | February 28, 2023 | Authorize the capital representative at Vietnam Urban Construction and Investment Joint Stock Company. |
| 6 | 05/NQ-HDQT | February 28, 2023 | Approve the list of contractors meeting technical requirements for the bidding package for supplying sanitary equipment N01-T67. |
| 7 | 06/NQ-HDQT | March 02, 2023 | Approve the content for the opinion of the representative at Deo Ca Investment Joint Stock Company. |
| 8 | 07/NQ-HDQT | March 09, 2023 | Approve the list of contractors who meet the technical requirements for the bidding package for constructing the exterior cladding of the podium and roof of the lobby N01-T67. |
| 9 | 08/NQ-HDQT | March 14, 2023 | Approve adjustments to bidding plan N01-T67. |
| 10 | 09/NQ-HDQT | March 14, 2023 | * Approve the authorization to represent capital at Construction Mechanical Joint Stock Company.
* Approve the Proposal on operating expenses of the Housing and Urban Development Project Management Board.
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| 11 | 10/NQ-HDQT | March 24, 2023 | * Approve the adjustment of total investment and apartment selling price of project N01-T67.
* Approve the results of selecting the bidding package for providing sanitary equipment N01-T67.
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| 12 | 10A/NQ-HDQT | March 27, 2023 | * Approve the General Meeting 2023 agenda of the Corporation.
* On the Annual General Meeting 2023 agenda of Deo Ca Investment Joint Stock Company.
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| 13 | 11/NQ-HDQT | March 28, 2023 | Approve the plan to select contractors for the items of embellishment and infrastructure repair of the Diplomatic Corps infrastructure construction investment project. |
| 14 | 12/NQ-HDQT | March 30, 2023 | Approve the Separate and Consolidated Financial Statements. |
| 15 | 13/NQ-HDQT | March 31, 2023 | Adjust the air conditioner code for elevators of apartment block N01-T67. |
| 16 | 14/NQ-HDQT | April 07, 2023 | Approve the results of contractor selection for the construction package of the exterior cladding of the podium and lobby roof N01-T67. |
| 17 | 15/NQ-HDQT | April 12, 2023 | Approve the financial plan in 2023 of Phuoc An - Long Tho Management Board. |
| 18 | 16/NQ-HDQT | April 14, 2023 | Approve the results of contractor selection for water heater equipment supply package N01-T67. |
| 19 | 17/NQ-HDQT | April 21, 2023 | Postpone the Annual General Meeting 2023 of the Corporation. |
| 20 | 18/NQ-HDQT | April 21, 2023 | Approve the policy of organizing for workers to go sightseeing and study. |
| 21 | 19/NQ-HDQT | April 21, 2023 | Approve the plan for purchasing and investing in fixed assets and office equipment in 2023. |
| 22 | 19A/NQ-HDQT | April 22, 2023 | On bidding for package 12T3 Tan Son Nhat. |
| 23 | 20/NQ-HDQT | May 11, 2023 | Approve the adjustment of funding for embellishment and infrastructure repair (2nd time) of Diplomatic Corps Area. |
| 24 | 21/NQ-HDQT | May 11, 2023 | Approve the policy of appointing the Chief Accountant of Hanoi Construction Joint Stock Company No1. |
| 25 | 21A/NQ-HDQT | May 12, 2023 | Approve adjusting the capacity of RC1 and RC2 garbage elevator engines for project N01- T67. |
| 26 | 22/NQ-HDQT | May 17, 2023 | * Approve the authorization of representatives to vote at the Annual General Meeting 2023 of AHT, CDH, CMC, Trung Do companies.
* Approve the adjustment of the contractor selection time for the supply package of doorbell products with built-in cameras and the Audit package to determine the completed value of the remaining bidding packages N01-T67.
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| 27 | 23/NQ-HDQT | May 24, 2023 | Approve the list of contractors meeting technical requirements for the construction package of gardens, technical infrastructure, trees, swimming pools, painting lines, traffic separation in basement N01-T67. |
| 28 | 24/NQ-HDQT | May 26, 2023 | Terminate and authorize capital representative at Material Trading And Construction Joint Stock Company. |
| 29 | 25/NQ-HDQT | June 06, 2023 | On the issuance of Land Use Rights Certificates for the area at houses B3 and B5 of Thang Long International Village. |
| 30 | 26/NQ-HDQT | June 08, 2023 | On the Annual General Meeting 2023 of: Construction Joint Stock Company N01, Bach Dang Joint Stock Company, Investment and Construction Joint Stock Company No 34, Lanmak Property Investment Construction Joint Stock Company, Mechanized Construction Joint Stock Company. |
| 31 | 26A/NQ-HDQT | June 15, 2023 | Approve contracts with related persons to implement bidding package No. 11 of Noi Bai T2 station project |
| 32 | 27/NQ-HDQT | June 21, 2023 | Approve the results of contractor selection for the garden, greenery, swimming pool, striping, traffic flow in the basement of project N01-T6,7. |
| 33 | 27A/NQ-HDQT | June 22, 2023 | Approve the settlement of investment capital N01-T8 of the Diplomatic Corps Area |
| 34 | 28/NQ-HDQT | June 23, 2023 | Approve contracts with related persons to carry out bidding packages for gardens, technical infrastructure, trees, swimming pools, and painting basement lines for the N01 - T6,7 project. |
| 35 | 29/NQ-HDQT | July 10, 2023 | Approve the results of contractor selection for the supply package of doorbell products with built-in cameras under the N01 - T6,7 project. |
| 36 | 30/NQ-HDQT | July 10, 2023 | * On the Annual General Meeting 2023 of Hancorp Urban Service Joint Stock Company, Hancorp 5 Construction Technology Joint Stock Company, Moc Chau Urban Joint Stock Company, and the plan to organize the General Meeting at Tay Ho Construction and Housing Investment Joint Stock Company
* Authorize the capital representative at Hancorp.2 Construction Joint Stock Company.
* On the application of information technology in business management.
* Approve the policy of renovating and repairing the headquarters building (phase 1).
* Approve the selection of the audit company for the Financial Statements 2023
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| 37 | 30A/NQ-HDQT | July 14, 2023 | Approve the contract with the related persons for implementing the project to repair the head office at 57 Quang Trung. |
| 38 | 31/NQ-HDQT | July 21, 2023 | Approve the purchase of cars for production and business purposes. |
| 39 | 32/NQ-HDQT | July 24, 2023 | * Authorize the capital representative at Tay Ho Construction and Housing Investment Joint Stock Company.
* On personnel nomination at the Annual General Meeting 2023 of Tay Ho Construction and Housing Investment Joint Stock Company.
 |
| 40 | 33/NQ-HDQT | July 24, 2023 | - About the agenda and content of the Annual General Meeting 2023 of Tay Ho Construction and Housing Investment Joint Stock Company.- Authorize the capital representative at Phu My Construction Investment Corporation. |
| 41 | 34/NQ-HDQT | August 09, 2023 | Approve the policy of reappointing management positions at Hancorp Urban Service Joint Stock Company. |
| 42 | 35/NQ-HDQT | August 09, 2023 | Approve additional items and implementation expenses, the unit providing management and operation services for lines and transformer stations N01-T67. |
| 43 | 36/NQ-HDQT | August 11, 2023 | Approve the cancellation of the bid for the package of supply and installation of signs and direction signs for project N01-T67. |
| 44 | 36A/NQ-HDQT | August 11, 2023 | Approve the assignment of the Managing Director to negotiate and sign the contract for 12T3 Tan Son Nhat package |
| 45 | 36B/NQ-HDQT | August 18, 2023 | On the Annual General Meeting 2023 at Phu My Construction Investment Corporation. |
| 46 | 36C/NQ-HDQT | August 21, 2023 | Approve the contract with related persons to implement bidding package No. 12T3 Tan Son Nhat. |
| 47 | 37/NQ-HDQT | August 29, 2023 | Approve of the Corporation's Financial Statements for the first 6 months of 2023. |
| 48 | 38/NQ-HDQT | September 05, 2023 | Approve the contract with related persons to implement bidding package No. XL01: head office of the Department of Health. |
| 49 | 38A/NQ-HDQT | September 05, 2023 | Approve the contract with related persons to implement bidding package No. 5.10 - Long Thanh International Airport. |
| 50 | 39/NQ-HDQT | September 14, 2023 | Approve the contract with related persons in implementing the bidding package for consulting and supervising the construction of bidding packages for embellishing and repairing infrastructure at the Diplomatic Corps Area Infrastructure Construction Investment Project. |
| 51 | 39A/NQ-HDQT | September 14, 2023 | Approve the contract with related persons to implement the XL02 package at the 19-8 Hospital project. |
| 52 | 40/NQ-HDQT | September 12, 2023 | * Approve the credit limit and guarantee limit for 12T3 Tan Son Nhat and 5.10 Long Thanh bidding packages.
* On the operating management model and management costs of the 12T3 Tan Son Nhat bidding package.
* On the Annual General Meeting 2023 at Hancorp Construction Equipment and Material Joint Stock Company.
 |
| 53 | 41/NQ-HDQT | September 15, 2023 | Approve the adjustment of implementation time and value of the bidding package for supply and installation of signs and direction signs N01-T67 |
| 54 | 42/NQ-HDQT | September 15, 2023 | On the establishment and consolidation of the Executive Board to organize the implementation of the 12T3 Tan Son Nhat bidding package. |
| 55 | 43/NQ-HDQT | September 21, 2023 | Extend the labor contract with Mr. Cao Ky Khoa - Deputy Manager of Westlake International Joint Stock Company. |
| 56 | 43A/NQ-HDQT | September 29, 2023 | Approve adjustments to the management computer code, card reader code of the camera system, video door phone, vehicle entry and exit management package for installation of electricity and water system, water supply and drainage pump N01-T67. |
| 57 | 44/NQ-HDQT | October 24, 2023 | * On the plan to organize the Extraordinary General Meeting 2023 at Hancorp.2 Construction Joint Stock Company
* Approve the plan to organize the Summary Conference for Operations in 2022 of the Corporation's Capital Representative.
* Approve the Financial Statements Q3/2023 of the Corporation.
* Approve the investment capital settlement N04A.
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| 58 | 45/NQ-HDQT | November 01, 2023 | * Approve the cancellation of the bidding package for supply and installation of signs and direction signs N01- T67.
* Approve the results of contractor selection for the construction package to embellish and repair the lighting system of the Diplomatic Corps Area Infrastructure Investment project.
 |
| 59 | 46/NQ-HDQT | November 02, 2023 | On the Extraordinary General Meeting 2023 of Danang International Terminal Investment And Operation Joint Stock Company. |
| 60 | 47/NQ-HDQT | November 03, 2023 | Approve a number of issues on the policy for the Managing Director-cum-Chair of the Board of Directors at Deo Ca Investment Joint Stock Company. |
| 61 | 48/NQ-HDQT | November 15, 2023 | Approve the purchase of cars by the Corporation. |
| 62 | 49/NQ-HDQT | November 21, 2023 | On the Extraordinary General Meeting 2023 at Moc Chau Urban Joint Stock Company on the plan to terminate project operations. |
| 63 | 50/NQ-HDQT | November 21, 2023 | Approve the agenda and content of the Extraordinary General Meeting of Hancorp.2 Construction Joint Stock Company |
| 64 | 51/NQ-HDQT | November 27, 2023 | On the Extraordinary General Meeting 2023 at Construction Joint Stock Company N0 2 |
| 65 | 51A/NQ-HDQT | November 27, 2023 | Approve the contract with the related persons to implement the package XL01 - the Working Facility Project of the Department of Foreign Affairs. |
| 66 | 52/NQ-HDQT | November 30, 2023 | On the Annual General Meeting 2023 at Construction Mechanical Joint Stock Company. |
| 67 | 53/NQ-HDQT | December 06, 2023 | Approve the price of the bidding package, form of contractor selection for the package Supply and installation of signs and direction signs for project N01-T67. |
| 68 | 54/NQ-HDQT | December 06, 2023 | Approve the content of adjusting the policy of the NT1 and NT2 preschool project. |
| 69 | 55/NQ-HDQT | December 06, 2023 | On terminating the operation of Hancorp 1 Branch - Hanoi Construction Corporation - JSC |
| 70 | 56/NQ-HDQT | December 15, 2023 | * Approve the production and business results of 2023 and the plan for 2024 of the Corporation.
* Approve the realized salary fund in 2023 and the salary plan for 2024 of the Corporation.
* On the post-investment asset management of the Corporation.
* On the investment in 2024.
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| 71 | 57/NQ-HDQT | December 15, 2023 | On the construction work of package XDVD01 for the new construction project of facility 2 of Viet Duc Friendship Hospital. |
| 72 | 58/NQ-HDQT | December 19, 2023 | On terminating the operation of Construction Project Management Center - Branch of Hanoi Construction Corporation - JSC |
| 73 | 59/NQ-HDQT | December 22, 2023 | Approve the policy of re-appointing personnel at Hancorp Construction Equipment And Material Joint Stock Company. |
| 74 | 60/NQ-HDQT | December 28, 2023 | Approve the contract with related persons to implement bidding package XL01: April 30 Hospital upgrading and expansion project. |
| 75 | 61/NQ-HDQT | December 29, 2023 | Approve the contract with the related persons to implement the package XL02 - the Working Facility Project of the Department of Foreign Affairs |

1. Supervisory Board
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Qualification |
| 1 | Dinh Cong Thuy | Chief of the Supervisory Board | July 30, 2014 | Bachelor in Finance and Accounting |
| 2 | Vo Thi Thu Huong | Supervisor | July 30, 2014 | Bachelor in Finance and Accounting |
| 3 | Duong Manh Hung | Supervisor | July 30, 2014 | Bachelor in Laws & Master of Laws |

1. Executive Board

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| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment as member of the Executive Board |
| 1 | Nguyen Do Quy | 1975 | * Construction Engineer
* Master of Business Administration
 | December 01, 2014 |
| 2 | Nguyen Minh Cuong | 1967 | * Construction Engineer
* Master of Business Administration
 | September 15, 2014 |
| 3 | Duong Ngoc Quang | 1973 | * Bachelor in Economics
* Doctor of Economics
 | December 01, 2014 |
| 4 | Nguyen Duc Toan | 1977 | * Construction Engineer
* Master of Engineering
 | December 02, 2022 |
| 5 | Hoang Viet Anh | 1975 | * Electrical and Electronics Equipment Engineer
* Master of Education Administration
 | December 02, 2022 |

1. Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Nguyen Quang Huy | 1979 | Bachelor in Economics | July 01, 2020 |

1. Training on corporate governance
2. List of related persons of the public company and transactions of the related persons of the Corporation with the Corporation itself:
3. Transactions between the Corporation and related persons of the Corporation; or between the Corporation and major shareholders, PDMR, or related persons of PDMR: Appendix 02 attached.
4. Transactions between PDMR of the Corporation, related persons of PDMR and subsidiaries, companies under the control of the Corporation: None.
5. Transactions between the Corporation and other entities:.
	1. Transactions between the Corporation and the companies where members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers have been founding members or members of the Board of Directors or Managing Director for the past three (03) years (as at the date of reporting): As per Appendix 02
	2. Transactions between the Corporation and the ompanies where the related persons of the members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers who are members of the Board of Directors or Managing Director: None.
	3. Other transactions of the Company (if any) that can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers: None.
6. Share transactions of PDMR and related persons of PDMR:
	* + 1. Corporation’s share transactions of PDMR and related persons:

None

1. Other significant issues: None.

Appendix 02: Transactions between the Corporation and related persons of the Corporation; or between the Corporation and major shareholders, PDMR and related persons of PDMR

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| No. | Name of individual/institution | Relations with the Corporation | NSH\* No., Date of issue, Place of issue | Head office/Contact address | Time of transaction | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of promulgation if any) | Content, quantity, total value of transaction | Note |
| 1 | Construction- Design- House Trading Consultancy Joint Stock Company (CDH) | Related person of the Managing Director/Member of the Board of Directors | 0100105426 dated February 12, 2015 issued by Hanoi Authority for Planning & Investment | Floor 1-2, Building B5, Thang Long International Village, Tran Dang Ninh Street, Dich Vong Ward, Cau Giay District, Hanoi | June 2023 | Resolution No. 26A/NQ-HDQT dated June 15, 2023 | Design consulting contractValue: VND 435,600,000 |  |
| 2 | Mechanized Construction Joint Stock Company (MCS) | Related persons of a member of the Board of Directors | 0100104764 dated November 23, 2020 issued by Hanoi Authority for Planning & Investment (7th time) | Floor 4A, Building No. 3.T1, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi | June 2023 | Resolution No. 26A/NQ-HDQT dated June 15, 2023 | Construction contractValue: VND 35,508,663,000 |  |
| 3 | Mechanized Construction Joint Stock Company (MCS) | Related persons of a member of the Board of Directors | 0100104764 dated November 23, 2020 issued by Hanoi Authority for Planning & Investment (7th time) | Floor 4A, Building No3.T1, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi | June 23, 2023 | Resolution No. 28/NQ-HDQT dated June 23, 2023 | Construction contractValue: VND 34,724,470,902 |  |
| 4 | Construction- Design- House Trading Consultancy Joint Stock Company (CDH) | Related person of the Managing Director/Member of the Board of Directors | 0100105426 dated February 12, 2015 issued by Hanoi Authority for Planning & Investment | Floor 1-2, Building B5, Thang Long International Village, Tran Dang Ninh Street, Dich Vong Ward, Cau Giay District, Hanoi | July 14, 2023 | Resolution No. 30A/NQ-HDQT dated July 14, 2023 | Consulting contract to survey, measure and draw the current situation and prepare a renovation plan - Project: Renovating and repairing the building at 57 Quang Trung StreetValue: VND 50,000,000. |  |
| 5 | Construction- Design- House Trading Consultancy Joint Stock Company (CDH) | Related person of the Managing Director/Member of the Board of Directors | 0100105426 dated February 12, 2015 issued by Hanoi Authority for Planning & Investment | Floor 1-2, Building B5, Thang Long International Village, Tran Dang Ninh Street, Dich Vong Ward, Cau Giay District, Hanoi | July 28, 2023 | Resolution No. 30A/NQ-HDQT dated July 14, 2023 | Consulting contract for Preparation of economic and technical reports for items of renovation and repair of G floor, 2nd floor, 3rd floor and 8th floorProject of Renovating and repairing building 57 Quang Trung.Value: VND 291,856,462. |  |
| 6 | Construction- Design- House Trading Consultancy Joint Stock Company | Related person of the Managing Director/Member of the Board of Directors | 0100105426 dated February 12, 2015 issued by Hanoi Authority for Planning & Investment | Floor 1-2, Building B5, Thang Long International Village, Tran Dang Ninh Street, Dich Vong Ward, Cau Giay District, Hanoi | September 15, 2023 | Resolution No. 36C/NQ-HDQT dated August 21, 2023 | Contract on consulting construction drawings for package 12T3 Tan Son NhatValue: VND 9,401,050,000 |  |
| 7 | Mechanized Construction Joint Stock Company | Related persons of a member of the Board of Directors | 0100104764 dated November 23, 2020 issued by Hanoi Authority for Planning & Investment (7th time) | Floor 4A, Building No3.T1, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi | September 5, 2023 | Resolution No. 36C/NQ-HDQT dated August 21, 2023 | Contract for supply of labor, auxiliary materials and installation of construction equipment for T3 Tan Son NhatValue: VND 77,692,405,395 |  |
| 8 | Mechanized Construction Joint Stock Company | Related persons of a member of the Board of Directors | 0100104764 dated November 23, 2020 issued by Hanoi Authority for Planning & Investment (7th time) | Floor 4A, Building No3.T1, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi | September 5, 2023 | Resolution No. 38/NQ-HDQT dated September 05, 2023 | Contract for construction and installation of equipment for the headquarters project of the Department of HealthValue: VND 34,740,957,000 |  |
| 9 | Mechanized Construction Joint Stock Company | Related persons of a member of the Board of Directors | 0100104764 dated November 23, 2020 issued by Hanoi Authority for Planning & Investment (7th time) | Floor 4A, Building No3.T1, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi | September 10, 2023 | Resolution No. 38A/NQ-HDQT dated September 05, 2023 | Contract on machine rental, labor and supply of auxiliary materials to construct package 5.10 Long ThanhValue: VND 96,787,549,072 |  |
| 10 | Construction- Design- House Trading Consultancy Joint Stock Company | Related person of the Managing Director/Member of the Board of Directors | 0100105426 dated February 12, 2015 issued by Hanoi Authority for Planning & Investment | Floor 1-2, Building B5, Thang Long International Village, Tran Dang Ninh Street, Dich Vong Ward, Cau Giay District, Hanoi | September 15, 2023 | Resolution No. 39/NQ-HDQT dated September 14, 2023 | Consulting contract for construction supervision of infrastructure renovation and repair packages serving the handover to the CityValue: VND 370,924,000 |  |
| 11 | Mechanized Construction Joint Stock Company | Related persons of a member of the Board of Directors | 0100104764 dated November 23, 2020 issued by Hanoi Authority for Planning & Investment (7th time) | Floor 4A, Building No3.T1, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi | September 14, 2023 | Resolution No. 39A/NQ-HDQT dated September 14, 2023 | Contract on Construction of test piles for August 19 Hospital projectValue: VND 391,350,664 |  |
| 12 | Mechanized Construction Joint Stock Company | Related persons of a member of the Board of Directors | 0100104764 dated November 23, 2020 issued by Hanoi Authority for Planning & Investment (7th time) | Floor 4A, Building No3.T1, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi | November 29, 2023 | Resolution No. 51A/NQ-HDQT dated November 27, 2023 | Contract No. 11-28/HDKT/2023/HNC-MCSValue: VND 0.292 billion |  |
| 13 | Mechanized Construction Joint Stock Company | Related persons of a member of the Board of Directors | 0100104764 dated November 23, 2020 issued by Hanoi Authority for Planning & Investment (7th time) | Floor 4A, Building No3.T1, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi | December 29, 2023 | Resolution No. 60/NQ-HDQT dated December 28, 2023 | Contract for construction of bored piles for April 30 Hospital project Value: VND 10,002,543,904 |  |
| 14 | Mechanized Construction Joint Stock Company | Related persons of a member of the Board of Directors | 0100104764 dated November 23, 2020 issued by Hanoi Authority for Planning & Investment (7th time) | Floor 4A, Building No3.T1, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi | January 04, 2024 | Resolution No. 61/NQ-HDQT dated December 29, 2023 | Contract to provide human resources, equipment, and auxiliary materials for the construction of bored piles for the Foreign Affairs Department projectValue: VND 12,687,698,653 |  |