**CC1: Board Resolution**

On December 28, 2023, Construction Corporation No.1 Joint Stock Company announced Resolution No. 205/NQ-HDQT on approving Contracts/Transactions between Construction Corporation No.1 Joint Stock Company ("CC1") and affiliated persons of CC1 in 2023 under the approval authority of the Board of Directors that are not yet approved as follows:

‎‎Article 1. The Board of Directors approves the signing of Contracts/Transactions between CC1 and affiliated persons of CC1 in 2023 under the approval authority of the Board of Directors that are not yet approved according to the list of Contracts attached to this Resolution.

‎‎Article 2. The Board of Directors assigns the General Manager who is also the legal representative of CC1 to sign the above Contracts in accordance with the law and CC1's Charter. Within the scope of assigned work, the General Manager can authorize tasks to a third party and is responsible for this authorization.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant Departments of the Company are responsible for the implementation of this Resolution.

LIST OF CC1's CONTRACTS SIGNED WITH AFFILIATED PERSONS

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| --- | --- | --- | --- |
| No. | Contract No. | Date of signing | Affiliated person |
| 1 | Construction contract No. 08/QTDN/2023/HDTC/CC1-VQC | January 04, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 2 | Purchase contract No. 0195/2023/HDMB/CC1-VQ | March 16, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 3 | Purchase contract No. 01-2104/2023/HDMB/CC1-VQ on buying and selling centrifugal concrete piles and connecting panels | April 21, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 4 | Economic contract No. 02-2104/HDKT/2023/CC1-VQ on buying and selling centrifugal concrete piles and connecting panels | April 21, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 5 | Material supply contract No. 604/2023/HDMB/CC1-VQ | June 4, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 6 | Construction contract No. 03/QTDN/2023/HDTC/CC1-VQC | June 23, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 7 | Pile supply contract No. 2007/HDMB/2023/CC1- VQ | July 20, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 8 | Purchase contract No. 007/HDMB/2023/CC1-VQ on buying and selling centrifugal concrete piles and connecting panels | July 20, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 9 | Principal contract No. 191/2023/HDKT-CC1-VQ on buying and selling construction materials and goods of all kinds. | August 25, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 10 | Construction contract No. 12.09/2023/HDDV/CC1-VQ | September 12, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 11 | Construction contract No. 01/LTIA/2023/HDDV/CC1-VQ | October 19, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 12 | Tower crane rental contract No. 11/2023/HDTC/CC1-VQC/G12T3 | October 20, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 13 | Material purchase contract No. 023/2023/HDMB/CC1-VQ | October 23, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 14 | Construction contract No. 03/LTIA/2023/HDTC/CC1-VQC | October 30, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 15 | Material purchase contract No. 02/2023/HDMB/KH-BMT/CC1-VQ | November 21, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 16 | Material purchase contract No. 01/2023/HDMB/KH-BMT/CC1-VQ | November 21, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 17 | Construction contract No. 12/2023/HDTC/CC1-VQC/G12T3 | December 08, 2023 | No. 1 Viet Quang Construction Joint Stock Company |
| 18 | Construction contract No. 19/2023/HDKT/CDN/CC1-VH | December 11, 2023 | No. 1 Viet Hung Construction Joint Stock Company |
| 19 | Economic contract No. 14/2023/HDKT/CT-HG/CC1-VH | December 29, 2023 | No. 1 Viet Hung Construction Joint Stock Company |
| 20 | Construction contract No. 22/2023/HD/CDN/CC1-VH | December 31, 2023 | No. 1 Viet Hung Construction Joint Stock Company |
| 21 | Construction contract No. 23/2023/HD/CDN/CC1-VH | December 31, 2023 | No. 1 Viet Hung Construction Joint Stock Company |