**BTD: Board Resolution**

On March 5, 2024, Thuduc Centrifugal Concrete Joint Stock Company announced Resolution No. 69/2024/CBTT/TDC on approving the policy on signing the transactions and contracts with the affiliated parties as follows:

‎‎Article 1. Approve the policy of signing contracts between Thuduc Centrifugal Concrete Joint Stock Company and the affiliated organization - Viteccons Construction Investment Joint Stock Company according to Article 167 of the Law on Enterprises, specifically as follows:

1. Contents of transaction contracts: Supply and construction of piles D400A with Pmax=180T
2. The value of the contract, transaction is less than 35% of the total value of the company’s assets recorded in the latest Financial Statements.

‎‎Article 2. The Board of Directors authorizes the Manager to carry out the procedures for signing contracts, related procedures, and information disclosure following regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Managers, related units, and individuals are responsible for the implementation of this Board Resolution.