**CCV: Board Resolution**

On March 5, 2024, VCC Engineering Consultants Joint Stock Company announced Resolution No. 12/NQ-HDQT on the organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Organize the Annual General Meeting of Shareholders 2024 of VCC Engineering Consultants Joint Stock Company as follows:

* Record date to exercise the rights to attend the General Meeting of Shareholders: March 25, 2024
* Expected time to organize the General Meeting of Shareholders: April 23, 2024
* Venue: Meeting Hall, 12th Floor, Building No.10 Hoa Lu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi.

‎‎Article 2. Assign the General Manager of the Company, relevant departments, divisions, and individuals to work with the Board of Directors to carry out necessary procedures to organize the Annual General Meeting of Shareholders 2024 following the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, the Deputy General Managers, the functional departments, affiliated units, and related individuals and units are responsible for implementing this Resolution.