**L40: Board Resolution**

On March 5, 2024, 40 Investment and Construction Joint Stock Company announced Resolution No. 01/2023/NQ-HDQT/L40 on the regular meeting of the Board of Directors in Q1/2024 as follows:

Article 1: The Board of Directors agrees on the Financial Statements Q4/2023 with the following basic targets:

Unit: VND

|  |  |  |
| --- | --- | --- |
| No. | Target | Q4/2023 and accumulated in 2023  |
| 1 | Revenue from goods sales and service provision | 110,689,737,654 |
| 2 | Net revenue from goods sales and service provision | 110,598,484,445  |
| 3 | Cost of goods sold | 104,577,672,799 |
| 4 | Gross profit from goods sale and service provision | 6,020,811,646 |
| 5 | Total profit before tax | 1,394,746,395 |
| 6 | Profit after tax | 1,110,676,742 |

Article 2: The Board of Directors agrees on convening of the 23rd Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders to attend the Meeting: March 27, 2024;
* Expected date to organize the Annual General Meeting of Shareholders: April 26, 2024.
* Venue: 201/58 Nguyen Xi, Ward 26, Binh Thanh District, Ho Chi Minh City

Article 3: The Board of Directors approves the entire content and promulgates the Company's Information Disclosure Regulations in 2024.

Article 4: Terms of enforcement:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant individuals are responsible for implementing this Resolution.