**USC: Board Resolution**

On March 05, 2024, Union of survey and construction joint stock company announced Resolution No. 04/2024/NQ-HDQT as follows:

Article 1: The Board of Directors of the Company approved the Report on production and business results in 2023 and the Company’s Financial Statements 2023 according to Proposal No. 59/2024/TTr- KSXD dated March 5, 2024 of the Board of Management of the Company.

Article 2: The Board of Directors of the Company approved the Company’s production and business plan for 2024 according to Proposal No. 60/2024/TTr/KSXD dated March 5, 2024 of the Board of Management of the Company.

Article 3: The Board of Directors of the Company approved the preparation for the Annual General Meeting of Shareholders 2024.

* Record date: March 27, 2024.
* Time to hold the General Meeting: April 24, 2024.
* Reports, Proposals submitted to the General Meeting
* Members of the Board of Directors will join in the preparation and convening of the Meeting

Article 4: Organization and Implementation

This Board Resolution takes effect from the date of its signing. The Board of Directors authorizes the Chair of the Board of Directors and assigns the Managing Director of the Company to implement this Resolution under applicable laws and the Charter of the Company.