**USD: Board Resolution**

On March 6, 2024, Soc Trang Public Works Joint Stock Company announced Resolution No. 01/NQ.HDQT-CTDT on the record date to attend the Annual General Meeting 2024 as follows:

‎‎Article 1. The Board of Directors approves the record date to exercise the rights to attend the Annual General Meeting 2024 as follows:

* Record date: March 26, 2024.
* Reason and purpose: Attend the Annual General Meeting 2024.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and related individuals and units of Soc Trang Public Works Joint Stock Company implement according to this Resolution.