**VCT: Board Decision**

On March 4, 2024, Vinaconex's Construct Consultant JSC announced Decision No. 21/2024/QD-HDQT on the record date to make a list of shareholders and the time of holding the Annual General Meeting 2024 of Vinaconex's Construct Consultant JSC (Vinaconsult) as follows:

Article 1: Approve the organization plan of the Annual General Meeting 2024 of Vinaconex's Construct Consultant JSC as follows:

* Convening date of the Annual General Meeting 2024: 8:30 a.m. April 25, 2024 (Thursday).
* Expected meeting venue: Company office, 6th floor, 25T2-N05 Building, Trung Hoa Nhan Chinh Urban Area, Nguyen Thi Thap Street, Trung Hoa Ward, Cau Giay District, Hanoi.
* Date of sending meeting invitation letter: No later than April 3, 2024 (at least 21 days before the meeting).
* Record date for the list of shareholders attending the Meeting: March 25, 2024
* Date of disclosing information on making the list of shareholders having the rights to attend the meeting: March 05, 2024
* Detailed contents of the Annual General Meeting 2024:
* Report of the Executive Board on the production and business results in 2023 and the production and business plan in 2024;
* Proposal of the Board of Directors on approving the Audited Financial Statements 2023;
* Report of the Board of Directors on the management and operation of production and business activities in 2023 and key tasks in 2024;
* Report of the Supervisory Board at the General Meeting;
* Proposal of the Supervisory Board for the General Meeting to select an independent audit company to audit and review the Company’s Financial Statements 2024;
* Proposal of the Board of Directors on the distribution of profit after tax for the fiscal year of 2023;
* Proposal of the Board of Directors on approving the remuneration settlement plan for the Board of Directors and the Supervisory Board in 2023, and the plan in 2024.
* Other contents (if any).

Article 2: Organization and implementation

The Managing Director directs departments to develop plans based on functions and duties, prepare and hold the Annual General Meeting 2024 according to the approved contents in Article 1, ensure to comply with applicable laws and regulations of the Company.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of signing.

Members of the Board of Directors, Managing Director, Deputy Managing Director, Chief Accountant and relevant functional departments are responsible for implementing this Resolution./.