**XDH: Board Resolution**

On March 05, 2024, Hanoi Civil Construction Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

‎‎Article 1. The Company's Board of Directors unanimously approved the plan to organize the Annual General Meeting of Shareholders 2024 with the following contents:

- Record date to exercise the right to attend the Annual General Meeting of Shareholders 2024: March 27, 2024

- Time (expected): April 27, 2024

- Venue of the Meeting: 292 Van Chuong Alley - Kham Thien Street - Kham Thien Ward - Dong Da District - Hanoi

- Expected content of the Congress: Approval of reports of the Board of Directors, Board of Manager, and Supervisory Board; Report on production and business results in 2023 and production and business plan for 2024; Financial statement 2023; Remuneration of the Board of Directors and Supervisory Board in 2023; Proposed remuneration in 2024; Selecting an audit unit for the fiscal year 2024; Plan for profit distribution, fund appropriation and dividend distribution in 2023, expected dividend in 2024.

Article 2. The Board of Directors assigns the Company’s Manager to carry out relevant procedures in accordance with the provisions of law and the Company's Charter.