**XMC: Board Resolution**

On March 6, 2024, Vinaconex Xuan Mai Concrete & Construction JSC announced Resolution No. 03/2024/NQ/XMC-HDQT on approving the record date to exercise the right to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 26, 2024.
* Reason and purpose: Record the list of shareholders to hold the Annual General Meeting of Shareholders 2024
* Meeting Time: Expected in April 2024.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant units and individuals implement this Resolution in accordance with the provisions of law and the Company's Charter.