**C69: Board Resolution**

On March 07, 2024, 1369 Construction Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 of 1369 Construction Joint Stock Company as follows:

Article 1. Approve on convening the Annual General Meeting of Shareholders 2024 of 1369 Construction Joint Stock Company with the following organizational plan:

1. Meeting time: April 27, 2024
2. Venue: The Company will notify in detail in the Meeting’s Invitation Notice.
3. Form of the meeting: in-person.
4. Record date: March 29, 2024 (Shareholders listed in the Shareholder List prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date have the right to attend the Annual General Meeting of Shareholders 2024).
5. Exercise rate: 1:1 (01 share - 01 voting rights)
6. Meeting contents: Approve contents under the authorities of the General Meeting of Shareholders.

Article 2. Assign the Chair of the Board of Directors, members of the Board of Directors in charge, and the General Manager - Legal Representative of the Company to direct and implement all tasks related to organizing the Annual General Meeting of Shareholders 2024, including but not limited to deciding/changing the meeting venue, adjusting/changing the meeting agenda, preparing and completing all shareholder documents, and other tasks related to meeting organization as stipulated in the Charter and legal regulations.

Article 3. Terms of enforcement.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant departments/units/individuals are responsible for implementing the content of this Resolution.