**GH3: Board Resolution**

On March 07, 2023, Hanoi Transport Project Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024 and the organization date of the Annual General Meeting of Shareholders 2024 as follows:

- Record date: March 27, 2024

- Expected time: April 27, 2024

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, Executive Board, and Heads of departments of Hanoi Transport Project Joint Stock Company are responsible for implementing this Resolution.