**CT6: Board Resolution**

On March 12, 2024, Construction JSC No. 6 announced Resolution No. 14/NQ-HDQT as follows:

‎‎Article 1. Approve the contents, reports, and documents related to the Annual General Meeting of Shareholders 2024 as follows:

* Time to organize the Annual General Meeting of Shareholders 2024 is on April 24, 2024 (Wednesday);
* Approve the working content of the Annual General Meeting of Shareholders 2024;
* Approve the Draft Report of the Board of Directors;
* Approve the Draft Financial Statements - Production and business results in 2023 and financial plan for 2024;
* Approve the Draft Report of the Supervisory Board;
* Approving the Draft Resolution of the General Meeting of Shareholders 2024.

Article 2. On job search activities for 2024-2025: Continue to engage with the Project Management Boards, Vietnam Railway Corporation, and management companies to seek job opportunities for the period of 2024-2025.

‎‎Article 3. Approve the proposed solution for the Company's land plots.

* Company office’s land plot: Continue to plan and develop a proposal to attract investors for the effective exploitation of the land plot.
* Viet Hung commune land plot (Materials & Construction Enterprise): Continue to collect legal dossier and hire consultants to develop an outline and quote for the service of signing land lease contracts and issuing land use right certificates.
* Land plot in Ho Chi Minh City: Actively cooperate with the consulting unit to carry out the procedures for transferring the name of the land lease contract and the land use right certificate to the name of Construction JSC No. 6 Develop an exploitation plan for the land when it meets the legal requirements.
* Suoi Kiet Quarry Project: Continue to coordinate with Mr. Hoang Thanh Chuong to complete the legal dossier for the final settlement of the Project.

‎‎Article 4. Develop a plan to send workers to participate in training courses with certificates in rail welding operations in the field.

‎‎Article 5. Agree to assign the Executive Board to coordinate with the Executive Committee of the Trade Union to organize the Company's Employee Conference according to regulations on the same day as the Annual General Meeting of Shareholders 2024.