**RCC: Board Resolution**

On March 13, 2024, Railway Construction Corporation Joint Stock Company announced Board Resolution No. 05/2024/NQ-HDQT on convening the General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Amend the plan for the Annual General Meeting of Shareholders 2024. In details:

* Expected time: On April 26, 2024
* Venue: Meeting Hall at the Head Office, No. 33, Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi
* Meeting contents: Discuss and approve issues under the authority of the General Meeting of Shareholders.
* Record date of the list of shareholders attending the Annual General Meeting of Shareholders 2024: On April 02, 2024

‎‎Article 2. Mr. Ta Huu Dien - Chair of the Board of Directors and legal representative of the Corporation was assigned to carry out the procedures for convening the Meeting and drafting the Meeting’s documents as per regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The Board of Directors, the General Manager and relevant individuals are responsible for implementing this Resolution.