**TL4: Board Resolution**

On March 13, 2024, Hydraulics Construction Corporation No.4 announced Resolution No. 002/2024/NQHDQT-TCT as follows:

Article 1. Organize the Annual General Meeting of Shareholders 2024.

The Board of Directors approved the plan to organize the Annual General Meeting of Shareholders 2024 of the Corporation as follows:

1. Time to organize the Annual General Meeting of Shareholders 2024:
2. Expected time to organize the General Meeting of Shareholders: 8:00 a.m., April 26, 2024 (Friday)
3. Venue: 3rd Floor, building of Hydraulics Office No.4, 205A Nguyen Xi, Ward 26, Binh Thanh District, Ho Chi Minh City
4. The expected record date to exercise the rights for existing shareholders to attend the Annual General Meeting of Shareholders 2024: April 2, 2024 (Tuesday)
5. Rights exercise rate: 01 share - 01 voting right
6. Approve the draft agenda of the General Meeting of Shareholders in the term of 2024-2029 including the following expected main contents:
7. Report on summarizing the management and operations of the Board of Directors in 2023, and operational plan for 2024
8. Report on summarizing the Supervisory Board's work in 2023 and operational plan for 2024;
9. Report on summarizing the production and business results in 2023 and production and business plan for 2024;
10. Summary Financial Statements 2023 (audited);
11. Other reports and proposals, etc.

Article 2. Implementation

Assign the Organizing Committee of the Meeting to fully implement the order and procedures for convening the General Meeting of Shareholders and tasks according to the plan to organize the Annual General Meeting of Shareholders 2024 of Hydraulics Construction Corporation No.4.

Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing and is sent to all members of the Board of Directors, the Supervisory Board, the Board of Management, the Organizing Committee, the Heads of departments of the Corporation, the Managers of branches under the Corporation and relevant organizations and individuals. The personnel mentioned above are responsible for implementing this Resolution.