**CTX: Board Resolution**

On March 13, 2024, Vietnam Investment Construction and Trading Joint Stock Corporation announced Resolution No. 75/2024/NQ-CTX-HDQT on the approval of certain contents in Proposal No. 20/TTr-TGD dated March 5, 2024, by the General Manager, as follows:

‎‎Article 1. Agree to extend the Annual General Meeting of Shareholders 2024 following the provisions of the Law on Enterprises.

‎‎Article 2. Agree to appoint Mr. Tran Anh Hai, the Secretariat of the Company, as the Person in charge of corporate governance. Assign the Chair of the Board of Directors to promulgate a decision on the appointment and carry out the information disclosure following the legal regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, related departments, and individuals are responsible for the implementation of this Resolution./.