**H11: Board Resolution**

On March 19, 2024, HUD101 Construction Joint Stock Company announced Resolution No. 05/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Decision on convening the Annual General Meeting 2024

The record date for the list of shareholders to attend the meeting: April 10, 2024.

Expected time: In May 2024 or another opportune time before June 30, 2024.

‎‎Article 2. Approve the agenda of the Annual General Meeting 2024 with the following main contents:

1. Reports submitted to the Meeting:
* Report of the Board of Directors
* Report of the Supervisory Board
1. Manage discussions to contribute opinions and accept shareholders' recommendations
2. Voting to approve the contents requested for opinions at the General Meeting:
* Approve the Report of the Board of Directors and Supervisory Board;
* Approve the Proposals on the following contents:
* Report of the Board of Directors and Supervisory Board, Financial Statements and profit distribution plan for 2023;
* Production and business plan for 2024
* Selection of an audit company for the Financial Statements 2024;
* Authorization of the General Meeting to the Board of Directors to approve a number of work contents and financial planning;
* Plan for remuneration payment of the Board of Directors and Supervisory Board in 2024;
* Approve Ms. Nguyen Thu Nga's resignation as Chief of the Supervisory Board;
* Elect additional members for the Supervisory Board for the term of 2022-2026;
* Other issues under the authority of the Meeting.

Article 3. Assign the Executive Board of HUD101 Construction Joint Stock Company, based on the above content, to organize and report to the Board of Directors as per regulations.