**CX8: Board Resolution**

On March 20, 2024, CONSTREXIM No. 8 Investment and Construction JSC announced Resolution No. 07NQ/CX8-HDQT as follows:

Article 1: Production and business activities of the Company

* 1. Production and business activities in 2023:
* Agree on the figures of the production and business activities in 2023 (Audited);
* Approve the explanation of the Executive Board on Production and Business Results in 2023;
* Explanations about the Production and Business Results in 2023 that will be included in the report at the Annual General Meeting of Shareholders 2024.
	1. Implementation of the production and business activities in 2024:

The Executive Board organizes the implementation of the supplemented and amended production and business plan in 2024, adjusts the production and business plan if the Annual General Meeting of Shareholders has other decisions;

Article 2: Organization of the Annual General Meeting of Shareholders 2024

* 1. The Annual General Meeting of Shareholders 2024:

The Annual General Meeting of Shareholders 2024 will be held on May 15, 2024 at the Head Office’s meeting room, Constrexim 8 Building, km8 Nguyen Trai Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi, with the following main contents:

Discuss and vote on the following issues:

* Reports of the Board of Directors, the Supervisory Board, the Executive Board of the Company;
* Audited Financial Statements 2023;
* Profit distributed in 2023;
* Production and Business plan for 2024;
* Selection of an audit company for the fiscal year of 2024;
* Other contents under the authority of the General Meeting of Shareholders of the Company.

Article 2: This Resolution takes effect on the date of its signing.

* Members of the Board of Directors, the Executive Board, units and individuals under the Company are responsible for the implementation of this Resolution.
* The Chair of the Board of Directors promulgates the Decision to establish the Organization Committee of the Annual General Meeting of Shareholders 2024 to serve the work of the Meeting, the operation period is from the date of signing the establishment decision and end at the closing time of the Meeting;
* The operating expenses of the Organization Committee are included in the expenses of the Annual General Meeting of Shareholders.