**HEJ: Board Resolution**

On March 20, 2024, Vietnam Hydraulic Engineering Consultants Corporation - JSC announced Resolution No. 12/2024/NQ-HDQT on the voting of the Board of Directors at the meeting on March 20, 2024 as follows:

‎‎Article 1. The Board of Directors unanimously approved the extension of the Annual General Meeting of Shareholders 2024 of Vietnam Hydraulic Engineering Consultants Corporation - JSC to before June 30, 2024.

‎‎Article 2. This Resolution was unanimously approved by the Board of Directors. Members of the Board of Directors and Executive Board, Heads of units under the Corporation and related individuals are responsible for implementing this Resolution.