**PNT: Board Resolution**

On March 20, 2024, Phu Nhuan Technical Construction Joint stock company announced Resolution No. 02-2024/NQ-HDQT as follows:

Article 1: Approve the following contents:

* Agree to nominate Mr. Ngo Nhu Hung - member of the Board of Directors, the General Manager of the Company as the representative and on behalf of the Board of Directors of the Company to exercise the rights and obligations of the Chair of the Board of Directors to manage work and prepare to organize the Company's Annual General Meeting of Shareholders 2024.
* Time: From the date of the Board Resolution until the end of the Company's Annual General Meeting of Shareholders 2024 or until there is another official document from the Company's Board of Directors.

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

Article 3: Members of the Board of Directors, the Board of Management, Departments of the Company and Mr. Ngo Nhu Hung are responsible for the implementation of this Resolution.