**CC4: Board Resolution**

On March 21, 2024, Investment and Construction Joint Stock Company No.4 announced Resolution No. 06/2024/NQ-HDQT on the record date to exercise the rights to attend and the time extension to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024:

1. Record date to exercise the rights to attend the Meeting: April 11, 2024.
2. Reasons and purposes: Exercise the rights to attend the Annual General Meeting of Shareholders 2024.
3. Expected time and venue: The Company will notify in detail in the Meeting’s Invitation Notice.
4. Meeting contents: Review the contents under the authority of the Annual General Meeting of Shareholders.

‎‎Article 2. Approve the time extension to hold the Annual General Meeting of Shareholders 2024:

1. Time to hold the Annual General Meeting of Shareholders 2024: no later than June 30, 2024.
2. Reasons for extension: The Company needs more time to complete Reports and prepare documents for the Meeting.

‎‎Article 3. Organization, implementation, and effectiveness:

1. Assign the General Manager of the Company to be responsible for announcing the record date, recording the list of shareholders attending the Annual General Meeting of Shareholders 2024, and reporting to the Board of Directors.
2. This Resolution takes effect from the date of its signing and replaces Resolution No. 05/2024/NQ-HDQT dated February 29, 2024.

Members of the Board of Directors, the Board of Management, functional departments, and related units and individuals are responsible for the implementation of this Resolution.