**HAN: Board Resolution**

On March 21, 2024, Hanoi Construction Corporation - JSC announced Resolution No. 08/NQ-HDQT as follows:

‎‎Article 1. Approve Proposal No. 258/TTr-TCKT dated March 19, 2024 by the Managing Director on approving the contract between Hanoi Construction Corporation - JSC and related persons.

‎‎Article 2. Approve Proposal No. 259/TTr-TCKT dated March 19, 2024 by the Managing Director on approving the contract between Hanoi Construction Corporation - JSC and related persons.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.