**HC1: Board Resolution**

On February 28, 2024, Hanoi Construction Joint Stock Company No.1 announced Resolution No. 100/NQ-HDQT on approving the plan to convene the Annual General Meeting 2024, as follows:

‎‎Article 1. The Board of Directors approved the convening plan of the Company's Annual General Meeting 2024:

* Record date for the list of shareholders: March 29, 2024.
* Convening date of the Meeting: Expected on April 26, 2024

‎‎Article 2. This Board Resolution takes effect from the date of its signing. The Board of Directors, Executive Board, other departments/units of the Company and all relevant individuals are responsible for implementing this Resolution.