**VC9: Board Resolution**

On February 28, 2024, VC9 – No 9 Construction Join Stock Company announced Resolution No. 01/2024/NQ-HDQT on approving the convening of the Annual General Meeting of Shareholders 2024 of VC9 – No 9 Construction Join Stock Company as follows:

‎‎Article 1. Approve convening and organizing the Annual General Meeting of Shareholders 2024 of VC9 – No 9 Construction Join Stock Company (“Company”) with the following main contents:

1. Record date for the list of shareholders invited to the meeting: March 20, 2024.
2. Time to organize the Annual General Meeting of Shareholders 2024: the specific meeting time according to the Meeting Invitation Notice sent to Shareholders.
3. Meeting location: Specific location according to the meeting invitation notice.
4. Meeting contents: The detailed contents will be notified by the Company to the shareholders in accordance with the provisions of law and the Company's Charter.

‎‎Article 2. Implementation

1. Authorize the Chair of the Board of Directors to perform the following tasks:

* Preside over drafting, approving the content and signing Proposals, Reports and documents of the Board of Directors submitted to the General Meeting of Shareholders for consideration and approval;
* Select and/or adjust the record date, time, venue, organization form, (including but not limited to the online form of organizing the General Meeting of Shareholders) in accordance with the Company's actual operations, company's Charter, and regulations of current law.

1. Authorize the Chair of the Board of Directors or the legal representative to be responsible for implementing the procedures, tasks, and drafting, approving the content as well as signing the documents related to the recording of the list of shareholders and the organization of the General Meeting of Shareholders in accordance with the provisions of law and the Company’s Charter. To clarify, the Chair of the Board of Directors or the legal representative may independently or jointly perform the authorized tasks stated in this Article.

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

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