**ALV: Board Resolution**

On February 28, 2024, ALVICO Construction Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT-ALV on Convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting 2024, specifically as follows:

* ALVICO Construction Joint Stock Company
* Securities code: ALV
* Securities type: common share
* Exchange: UPCOM
* Participants: Shareholders owning shares of ALVICO Construction Joint Stock Company according to the list recorded at the record date.
* Date: Expected in April 2024. Specific time will be announced to shareholders later.
* Venue: Specific venue will be announced to the shareholders later.
* Meeting contents:
* Report of the Board of Directors on the activities in 2023 and the plan in 2024;
* Report of the Supervisory Board on the activities in 2023 and the Inspection and Supervision Plan for 2024;
* Approve the Audited Financial Statements 2023 of ALVICO Construction Joint Stock Company;
* Business plan 2024;
* Profit distribution, appropriation for funds and dividend payment plan in 2023;
* Approve the remuneration of the Board of Directors, the Supervisory Board in 2023 and the payment plan in 2024;
* Approve the selection of an audit company for the Financial Statements 2024;
* Other issues under the authority of the General Meeting.

‎‎Article 2. Record the list of shareholders to convene the Annual General Meeting 2024.

* Record date: March 20, 2024
* Reason: Convene the Annual General Meeting 2024
* Exercise rate: 1 share - 1 voting right

Article 3: Terms of enforcement

Relevant departments, members of the Board of Directors are responsible for the implementation of this Resolution. The Resolution takes effect from the date of its signing.