**CC4: Board Resolution**

On February 29, 2024, Investment and Construction Joint Stock Company No.4 announced Resolution No. 05/2024/NQ-HDQT as follows:

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

1. Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 21, 2024.
2. Time and venue of the General Meeting of Shareholders: The Company will notify shareholders in the meeting’s invitation notice.
3. Meeting contents: Consider contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Implementation and Organization:

Assign the Company's General Manager to be responsible for announcing the record date and recording the list of shareholders attending the Annual General Meeting of Shareholders 2024 and reporting to the Board of Directors.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and related departments, units and individuals are responsible for the implementation of this Resolution.