**DCF: Board Resolution**

On February 29, 2024, Design and Construction Join Stock Company No.1 announced Resolution No. 03/2024/NQ-HDQT on approving the record date to exercise the rights of shareholders as follows:

Article 1: Approve on the record date to exercise rights for shareholders:

* The record date: March 27, 2024.
* Reasons and purposes: Organization of the Annual General Meeting of Shareholders 2024
* Exercise rate: 1 share - 1 voting rights
* Execution time: Details will be announced in the meeting invitation
* Venue: Details will be announced in the meeting invitation
* Meeting contents: The contents under the authority of the General Meeting of Shareholders
* Meeting documents: Information will be disclosed in accordance with regulations

Article 2: Assign the General Manager of the Company to notify VSDC of the record date to exercise the rights of shareholders to attend the Annual General Meeting of Shareholders 2024 and sign and approve other documents according to regulations.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, Members of the Supervisory Board, the Board of Management and relevant departments are responsible for implementing this Resolution.