**VE1: Board Resolution**

On April 3, 2024, VNECO 1 Electricity Construction JSC announced Resolution No. 26/VNECO1-HDQT-NQ on recording the date for the Annual General Meeting 2024 as follows:

Article 1: Record the date for the Annual General Meeting 2024 at 8am, Friday, April 26, 2024.

Article 2: Assign the Executive Board to direct the implementation of the procedures, processes related to the organization of the Annual General Meeting 2024.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, Heads of relevant departments are responsible for the implementation of this Resolution.