**VE4: Board Resolution**

On April 04, 2024, VNECO4 Electricity Construction JSC announced Resolution No. 02 NQ/ HDQT-VNECO4 on record date to exercise the right to attend the Annual General Meeting 2024 and extend the convening date of the meeting as follows:

Article 1:

Record date for the list of shareholders attending the Annual General Meeting 2024 of VNECO4 Electricity Construction JSC: May 10, 2024.

Article 2:

Extend the date of the Annual General Meeting 2024 of VNECO4 Electricity Construction JSC no later than June 30, 2024.

Reason: The Board of Directors and Executive Board are focusing on business strategy planning in the new period and require more time to prepare the agenda content and convene the Annual General Meeting 2024 to ensure compliance with applicable laws and the Company's Charter.

Specific time: Will be announced later

Article 3:

The Board of Directors assigns the Executive Board and Departments to be responsible for implementing this Resolution.

Article 4:

This Board Resolution takes effect from the date of its signing.