**CCV: Board Resolution**

On March 29, 2024, VCC Engineering Consultants Joint Stock Company announced Resolution No. 17/NQ-HDQT on approving the documents of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the documents of the Annual General Meeting of Shareholders 2024 attached to this Resolution.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, functional departments, units of the Company, and related individuals and units are responsible for implementing this Resolution./.