**V11: Board Resolution**

On April 12, 2024, Viet Nam Construction JSC No 11 announced Resolution No. 07/2024/V11-NQ-HDQT as follows:

1. Approve the plan of the organization of the Annual General Meeting of Shareholders 2024 as follows:
* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 14, 2024
* Expected meeting time: June 14, 2024
* Venue: Meeting room on the 5th floor - Headquarters of VIMECO Joint Stock Company at Lot E9, Pham Hung Street - Trung Hoa - Cau Giay - Hanoi.
* Assign the Executive Board to implement the next steps to ensure that the Annual General Meeting of Shareholders 2024 will take place in the correct order and time in accordance with the Company’s charter and legal regulations.
1. Members of the Board of Directors, the General Manager, the Head of Departments, the Chief Accountant, the relevant Units and individuals in the Company responsible for implementing this Resolution.