**VE3: Board Decision**

On April 11, 2024, VNECO 3 Electricity Construction JSC announced Decision No. 02QD/VNECO3-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

‎‎Article 1. Extend the convening date of the Annual General Meeting 2024 of VNECO 3 Electricity Construction JSC no later than May 31, 2024

Reason for extension: Due to urgent work, a number of members of the Board of Directors cannot arrange the meeting before April 30, 2024.

‎‎Article 2. Record date to attend the Annual General Meeting 2024 is May 06, 2024.

‎‎Article 3. This Board Decision takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Chief Accountant of the Company and Heads of departments and units shall base on this Decision to implement.