**CH5: Board Resolution**

On April 15, 2024, Ha Noi Construction Joint Stock Company No5 announced Resolution No. 149/NQ-HDQT on expanding the time to hold the Annual General Meeting of Shareholders 2024 as follows:

Article I. Approve the following specific contents as follows:

1. Extension of the time to hold the Annual General Meeting of Shareholders 2024:
* The Board of Directors approves the extension of the time to hold the Annual General of Shareholders 2024 to: May 10, 2024 (Friday).
* Reason for extension: The Company focuses on bidding and settling some projects and needs more time to complete the documents for the Annual General Meeting of Shareholders 2024.
* Date of sending the Invitation to the shareholders: April 17, 2024
* Venue: Hall on the 28th Floor - Building 101 Lang Ha, Dong Da, Ha Noi.
1. After considering, reviewing, and making comments, the Board of Directors approves the documents and contents of the Annual General Meeting of Shareholders 2024:
* Invitation letters for shareholders to attend the Meeting, Authorization letter, and Comment form.
* Minutes form of verifying the eligibility of shareholders to attend the Meeting; Voting form
* Regulations on the organization of the Meeting.
* Meeting Minutes form, General Mandate.
* Report on 2023 Results and 2024 Plans of the Board of Directors of Ha Noi Construction Joint Stock Company No 5.
* Report on the production and business results in 2023 and the production and business plan for 2024 of the Board of Management.
* Report of the Supervisory Board on the results of the Supervisory Board in 2023.
* Proposals of the Board of Directors submitted to the Annual General Meeting of Shareholders 2024.

Article II. The Board of Management and relevant functional departments are responsible for implementing the Resolution.

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