**CSI: Board Resolution**

On March 8, 2024, Viet Nam Construction Securities Joint Stock Company announced Board Resolution No. 01/2024/NQ-HDQT-CSI as follows:

Article 1: The Board of Directors unanimously approved the contents of the Annual General Meeting of Shareholders 2024 as follows:

1. Record the list of shareholders eligible to attend the Annual General Meeting of Shareholders 2024
* Exercise rate: 1 share - 1 rights to vote
* Record date: April 05, 2024
1. Meeting Time: April 29, 2024
2. Venue: 11th Floor, TNR Tower, 54A Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi.
3. Elect members of the Board of Directors as the Chair of the Annual General Meeting of Shareholders 2024:

Chair: Mr. Hoang Xuan Hung - Position: Vice Chair of the Board of Directors.

Duties: Responsible for convening and organizing the Annual General Meeting of Shareholders 2024.

1. The agenda of the Annual General Meeting of Shareholders 2024.
* Report of the Board of Directors on the results of its operations in 2023 and the operating orientation for 2024.
* Report of the Board of Management on the business results in 2023 and the business orientation for 2024;
* Report of the Supervisory Board on the activities in 2023 and the operating orientation for 2024;
* Appraisal report of the Supervisory Board:
* Proposal on Business Plan for 2024;
* Proposal on approving the audited Financial Statements for 2023 and selection of audit unit for 2024;
* Proposal on profit distribution in 2023 and approval of remuneration plan for the Board of Directors and Supervisory Board;
* Other issues under the authorities of the General Meeting of Shareholders.

Article 2: Organization of Implementation

1. The Board of Directors assigned the Chair of the Annual General Meeting of Shareholders 2024, Mr. Hoang Xuan Hung, Vice Chair of the Board of Directors, to send documents to shareholders and implement the next steps accordingly following the provisions of the Law and the Company's Charter.
2. The Board of Directors assigns the Chair of the Annual General Meeting of Shareholders 2024, members of the Board of Directors, and relevant functional departments of the Company to be responsible for directing, organizing, and implementing based on the Resolution.

Article 3: This Board Resolution takes effect on the date of its signing./.