**RCC: Board Decision**

On March 29, 2024, Railway Construction Corporation Joint Stock Company announced Decision No. 06/QD-CTDS-HDQT on increasing the charter capital of Da Nang Railway Material One Member Company Limited as follows:

‎‎Article 1. Increase the charter capital of Da Nang Railway Material One Member Company Limited. In details:

* Current charter capital: VND 16,771,500,000
* Additional charter capital: VND 21,333,000,000
* Charter capital after increasing: VND 38,104,500,000

‎‎Article 2. Form of capital increase:

* The owners contribute additional capital in cash.

‎‎Article 3. Validity and implementation:

This Board Decision takes effect from the date of its signing.

The Corporation's General Manager, the Chair of Da Nang Railway Material One Member Company Limited and the Corporation’s Heads of professional departments are responsible for implementing this Decision.