**CC4: Board Resolution**

On April 19, 2024, Investment and Construction Joint Stock Company No.4 announced Resolution No. 08/2024/NQ-HDQT on approving the convening of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the convening of the Annual General Meeting of Shareholders 2024 with the specific time and venue as follows:

1. Expected time: 08:00 a.m., Wednesday, May 15, 2024;
2. Venue: Large meeting room of Investment and Construction Joint Stock Company No.4 on the 7th floor, ICON4 TOWER Building, No. 243A De La Thanh, Lang Thuong Ward, Dong Da District, Hanoi City.

‎‎Article 2. Approve the Reports and Proposals expected to be submitted to the Annual General Meeting of Shareholders 2024

1. Report on production and business performance results in 2023, production and business plan in 2024 of the Company's General Manager;
2. Report on operating results in 2023 and operating orientation of the Company's Board of Directors;
3. Report on the activities of the Company's Supervisory Board.
4. Proposal on approving the Audited Financial Statements 2023;
5. Proposal on approving the distribution of profit after tax in 2023, the plan for distributing profit after tax in 2024;
6. Proposal on approving the remuneration payment settlement in 2023; remuneration plan in 2024 of the Board of Directors and the Supervisory Board of the Company;
7. Proposal on approving the list of independent audit companies;
8. Proposal on approving the auditor’s report for the Report on the use of capital from the share offering to existing shareholders;
9. Proposal on approving the listing shares on HNX;
10. Proposal on amendments and supplements to the Company's Charter;
11. Proposal on the dismissal and election of additional members of the Board of Directors in the term of 2020-2025;
12. Proposal on the dismissal and election of additional members of the Supervisory Board in the term of 2020-2025.

‎‎Article 3. Implement the organization of the Annual General Meeting of Shareholders 2024

1. Assign the Chair of the Board of Directors to generally direct the work related to the organization of the Annual General Meeting of Shareholders 2024 following the provisions of Law and the Company's Charter.
2. Assign the Company's General Manager to direct relevant departments, units, and divisions to prepare and implement relevant procedures to organize the Annual General Meeting of Shareholders 2024 following the law.

Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, and the Heads of relevant Departments and Units are responsible for implementing this Resolution./.