**HC3: Board Resolution**

On April 22, 2024, HaiPhong Construction Joint Stock Corporation No3 announced Resolution No. 01/2024/NQ-HDQT on approving the extension of convening date of the Annual General Meeting 2024 of the Company as follows:

‎‎Article 1. Approve the extension of the convening date of the Company's Annual General Meeting 2024, specifically as follows:

1. Convening date of the Annual General Meeting 2024 that has been extended: no later than June 30, 2024.
2. Reason for extension: The Company needs more time to complete the materials as per regulations.

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors of the Company to consider and decide on the time, venue and form of holding the Annual General Meeting 2024 at an appropriate time.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The Board of Directors, Executive Board, Chief Accountant and relevant functional departments are responsible for implementing this Resolution under applicable laws and the Company’s Charter.