**PNT: Board Resolution**

On April 23, 2024, Phu Nhuan Technical Construction Joint stock company announced Resolution No. 04-2024/NQ-HDQT on extending the time to hold the General Meeting of Shareholders 2024 of Phu Nhuan Technical Construction Joint stock company as follows:

Article 1: Approve the extension of the time to hold the Annual General Meeting of Shareholders 2024 of Phu Nhuan Technical Construction Joint stock company:

* Time: In June 2024
* Venue (expected): Meeting room of Phu Nhuan Technical Construction Joint stock company at the address of floor 2, block C, PNTechcons Building, No. 48 Hoa Su Street, Ward 07, Phu Nhuan District, Ho Chi Minh City.
* Reason for extension: To prepare dossiers, meeting documents and the organization of the Meeting.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.