**CI5: Board Resolution**

On April 22, 2024, No.5 Construction Investment JSC announced Resolution No. 43/NQ-CIC5-DHDCD on extending the time to hold the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Agree to extend the time to hold the Annual General Meeting of Shareholders 2024 of No.5 Construction Investment JSC as follows:

1. Extension period: No later than June 30, 2024; Reason: Some of the organization of the Meeting has not been completed and requires more preparation time.
2. Maintain the aggregated list of securities owners (summarizing voting rights) No. 783/2024-CIC5/VSDC-DK recorded on April 3, 2024, by the Vietnam Securities Depository (VSDC).
3. The Board of Directors authorizes the Chair of the Board of Directors of the Company to consider and decide on the time and form of holding the Annual General Meeting of Shareholders 2024 at the appropriate time (if there are other changes).

Article 2: The Board of Managers of the Company, and relevant departments are responsible for the implementation of this Resolution.