**VE2: Board Resolution**

On March 31, 2024, VNECO2 Electricity Construction Joint-Stock Company announced Board Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Decide on selecting the audit company for the Financial Statements 2023 in the list of audit companies approved by the State Securities Commission, the Ministry of Finance; assign Mr. Nguyen Ngoc Tho and members of the Board of Directors to negotiate with audit companies to submit to the Board of Directors

Article 2: Approve the extension of the rental inspection or according to the time approved by the Tax Authority; Extend the Annual General Meeting of Shareholders 2024 until June 2024

Article 3: Agree on the policy of leasing land in Cua Lo Town for a medium and long term, after negotiating with partners and submitting to the Board of Directors for approval before implementation; Review and comment on some shortcomings about the project: Review the methods of handling the Company's previous financial problems.

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

Members of the Board of Directors, the Board of Managers, Heads of functional Departments and related individuals are responsible for the implementation of this Board Resolution