**ALV: Board Resolution**

On March 29, 2024, ALVICO Construction Joint Stock Company announced Board Resolution No. 02/2024/NQ-HDQT-ALV on approving the date to hold the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Approve on convening the Annual General Meeting of Shareholders 2024 as follows:

* Securities name: ALVICO Construction Joint Stock Company
* Securities code: ALV
* Securities type: common share
* Exchange: UPCoM
* Participant: Shareholders owning shares of ALVICO Construction Joint Stock Company according to the list recorded at the record date on March 20, 2024.
* Time: 08:30, Friday, April 26, 2024
* Venue: 7th Floor, No. 77-79 Hoang Quoc Viet, Nghia Do Ward, Cau Giay District, Hanoi.
* Meeting contents:
* Report of the Board of Directors on the activities in 2023 and the plan in 2024;
* Report of the Supervisory Board in 2023, and the inspection and supervision plan for 2024;  
  Approve the Audited Financial Statements 2023 of the Company;
* Business plan for 2024;
* Profit distribution, appropriation for funds, and dividend payment plan in 2023.
* Approve the remuneration of the Board of Directors, the Supervisory Board in 2023 and the payment plan in 2024;
* Approve the selection of an audit company for the Financial Statements of 2024;
* Approve the dismissal and additional election of members of the Supervisory Board for in term of 2024-2025.
* Other issues under the authority of the General Meeting of Shareholders.

‎‎Article 2. Time to register and confirm to attend the Meeting

* Shareholders confirm their attendance at the Meeting according to the Meeting Registration Form.
* In case shareholders do not attend the meeting in person, they can authorize a Representative according to the Company's Power of Attorney form;
* The registration form to attend the meeting, Power of attorney form, Nomination form for members of the Supervisory Board, and documents related to the Congress will be posted and updated on the Company's website. <https://alvico.vn/vi/bai-viet/dai-hoi-dong-co-dong>
* Shareholders register to attend the meeting before 17:00 on April 23, 2024.
* Nomination forms for the position of members of the Supervisory Board must be sent before 17:00 on April 23, 2024.

‎‎Article 3. Registration method:

* Letter Send to the address: ALVICO Construction Joint Stock Company, No. 77-79 Hoang Quoc Viet, Nghia Do Ward, Cau Giay District, Hanoi.
* Contact person: Ms. Nhung, tel: 0982 354 540

‎‎Article 4. Effectiveness of enforcement

Relevant departments and members of the Board of Directors are responsible for the implementation of this Board Resolution. The Board Resolution takes effect from the date of its signing.