**CNN: Board Resolution**

On March 29, 2024, Consultant and Inspection Joint Stock Company of Construction Technology and Equipment announced Resolution No. 09/2024/NQ-HDQT on the organization time change of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve postponing the Annual General Meeting of Shareholders 2024 of the Company to May 2024.

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

Members of the Board of Directors, the Office of the Board of Directors, and relevant departments and individuals are responsible for implementing this Resolution.