**E12: Board Resolution**

On April 01, 2024, Vneco12 Electricity Construction Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve to convene the Annual General Meeting of Shareholders 2024 of Vneco12 Electricity Construction Joint Stock Company as follows:

* Approve the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 on April 29, 2024
* Expected time to organize the Meeting: In May, 2024
* The venue is at the Company’s Office: 155 Ly Thuong Kiet - Dong Hoi - Quang Binh
* Expected contents to be submitted to the Annual General Meeting of Shareholders 2024:
* Report on the production and business results in 2023; The production and business plan for 2024 and the coming years;
* Report of the Board of Directors;
* Report of the Supervisory Board;
* Audited Financial Statements 2023
* Proposal on approving the share issuance plan to increase the charter capital of the Company;
* Selection of an audit company for the Financial Statements 2024;
* Report on remuneration for the Board of Directors, the Supervisory Board in 2023, and expected remuneration in 2024 in 2024.
* Other contents are under the authority of the General Meeting of Shareholders.

Article 2: Terms of enforcement

The Board of Directors authorizes the Executive Board to be responsible for implementing the necessary procedures and tasks related to the organization of the General Meeting of Shareholders.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, members of the Supervisory Board, the Executive Board, and relevant individuals and departments are responsible for implementing this Resolution as per the law and Charter.