**HFB: Board Resolution**

On April 2, 2024, Ho Chi Minh City Ferry Bridge Construction Joint Stock Company announced Resolution No. 30/NQ-CTCP-HDQT on approving documents submitted to the Annual General Meeting 2024 as follows

‎‎Article 1. The Board of Directors unanimously approved the documents submitted to the Annual General Meeting 2024 as follows:

1. Meeting agenda.
2. Working and voting regulations of the Meeting.
3. Report on governance work, performance results of the Board of Directors in 2023, work plan in 2024.
4. Report on the production and business activities in 2023 and the production and business plan for 2024.
5. Report on activities of the Supervisory Board in 2023 and operational orientation in 2024
6. The Proposal on approving the Audited Financial Statements 2023;
7. Proposal on profit distribution plan, fund allocation in 2023 and expected profit distribution plan in 2024.
8. Settlement report on salaries and remunerations of members of the Board of Directors, Supervisory Board, and person in charge of executive operations; Managing Director and other managers in 2023.
9. Proposal for the remuneration of the Board of Directors, Supervisory Board and Person in charge of corporate governance in 2024.
10. Approve the Proposal on the selection of an independent audit company to audit the Financial Statement 2024;
11. Proposal for amending and supplementing the company's Charter in 2024.
12. Draft of the Annual General Mandate 2024;

‎‎Article 2. Documents submitted to the Annual General Meeting 2024 are posted and announced on the company's website at: www.caupha.com; section “Investor Relations” - subsection “General Meeting 2024”, from April 2, 2024.

‎‎Article 3. Based on the contents resolved in Article 1 and Article 2, the Managing Director and relevant members are responsible for implementing contents related to the organization of the Annual General Meeting 2024 under applicable laws and the Company's Charter.