**V11:** Board Resolution

On April 2, 2024, Viet Nam Construction JSC No 11 announced Resolution No. 05/2024/V11-NQ-HDQT on Extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

1. Approve the extension of the time to hold the Annual General Meeting of Shareholders 2024 of Viet Nam Construction JSC No 11 as follows:
* Time to organize the Annual General Meeting of Shareholders 2024: Before June 30, 2024
* Assign the Executive Board to implement the next steps to ensure that the Annual General Meeting of Shareholders 2024 will take place in the correct order and time in accordance with the Company’s charter and legal regulations.
1. Members: Members of the Board of Directors, the General Manager, the Head of Departments/Units, the Chief Accountant, the relevant Units and individuals in the Company responsible for implementing this Resolution.