**VVN: Board Resolution**

On April 3, 2024, Vietnam Industrial Construction Corporation announced Resolution No. 17/NQ-HDQT on the Plan to organize the Annual General Meeting of Shareholders 2024 of Vietnam Industrial Construction Corporation as follows:

‎‎Article 1. Approve the organization plan and voting contents of the Annual General Meeting of Shareholders 2024 (General Meeting of Shareholders) of the Corporation with the following contents:

1. Extend the time to organize the General Meeting of Shareholders of the Corporation (expected) to be held on: May 31, 2024 but no later than June 30, 2024.
2. Record the list of shareholders to organize the General Meeting of Shareholders: The record date is April 29, 2024.
3. Venue: 6th floor hall, VINAINCON Building, No. 5 Lang Ha, Ba Dinh District, Hanoi City.
4. The voting contents at the Annual General Meeting of Shareholders 2024 are as follows:
* The Audited Financial Statements 2023.
* Production and business result in 2023
* Profit distribution plan for 2022 and 2023;
* Report on the performance results 2023 and operation plan 2024 of the Board of Directors;
* Report of the Company’s Supervisory Board;
* Production and business plan 2024;
* Remuneration settlement 2023 for managers, employees, the Board of Directors and Supervisory Board members and remuneration plan 2024 for managers, employees, members of the Board of Directors and Supervisory Board;
* Selection of an audit company for the Financial Statements 2024;
* Election of additional members of the Board of Directors for the 2021-2026 term;
* Dismissal and additional election of members of the Supervisory Board for the 2021-2026 term;
* Some other contents (if any).

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

‎‎Article 3. The Board of Directors; the General Manager of the Corporation and relevant organizations and individuals are responsible for implementing this Resolution./.