**QTC: Board Resolution**

On May 08, 2024, Quang Nam Transportation Construction JSC announced Resolution No. 01/2024/NQ-HDQT on recoding the list of shareholders to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the preparations to organize the Annual General Meeting of Shareholders 2024 of Quang Nam Transportation Construction JSC as follows:

* Expected time: Late June 2024.
* Record date for the list of shareholders having the rights to attend the Annual General Meeting of Shareholders 2024: May 28, 2024.
* Expected venue: Company Office - No. 10 Nguyen Du, An My Ward, Tam Ky City, Quang Nam Province.
* Specific time and venue: Authorize the Chair of the Board of Directors to decide and notify to agencies and shareholders when official information is available.

‎‎Article 2. Terms of enforcement - Implementation

The Board of Directors assigns members of the Board of Directors and the Board of Management of the Company to be responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.