**CTX: Board Resolution**

On May 9, 2024, Vietnam Investment Construction and Trading Joint Stock Corporation announced Resolution No. 76/2024/NQ-CTX-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 including the contents as follows:

* The record date for the list of shareholders to exercise rights to attend the General Meeting of Shareholders: expected on May 30, 2024
* Organization date of the Annual General Meeting of Shareholders 2024: expected on June 28, 2024
* Venue: Headquarters of the Corporation - 2nd Floor, HH2 Building, Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi.
* The agenda of the Annual General Meeting of Shareholders 2024 includes the issues as follows:
* Report of the Board of Directors.
* Report of the Supervisory Board.
* Audited Financial Statements 2023.
* Selection of an audit company for the Financial Statements 2024.
* Remuneration of the Board of Directors and the Supervisory Board.
* Amendment of the Charter.
* Election of members of the Board of Directors and the Supervisory Board.

‎‎Article 2. Assign Mr. Tran Anh Hai, Secretariat of the Company to be Chief of the Meeting Organizing Committee. The Meeting Organizing Committee is responsible for organizing the General Meeting of Shareholders according to the provisions of law and the Company’s Charter. Assign the Secretariat of the Company to prepare dossiers for the Meeting and submit them to the Board of Directors for approval.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, relevant departments, divisions, and individuals are responsible for implementing this Resolution.