**L18: Board Resolution**

On May 15, 2024, Investment and Construction JSC No.18 announced Resolution No. 32/NQ-HDQT/LICOGI18 on approving the transaction between Investment and Construction JSC No.18 and affiliated organizations with the Company as follows:

‎‎Article 1. Approve the transaction between Investment and Construction JSC No.18 and Investment and Construction JSC No.18.5 as follows:

* Name of affiliated unit singing the contract: Investment and Construction JSC No.18.5
* Address: N04B-T2, Diplomatic Corps Area, Xuan Tao, Bac Tu Liem, Hanoi.
* Transaction type: Loan contract to serve the construction of the project of Bac Cau Han Urban Area Stage 1 - Phase II and other purposes according to the capital use plan of Investment and Construction JSC No.18 in each period.
* Loan value: VND 28,000,000,000
* Loan period: Expected 3 months from the date of full disbursement of the loan
* Loan interest: 5% per year

‎‎Article 2. Approve the authorization of the General Manager of the Company to sign contracts and implement transactions in accordance with the principle of ensuring the legitimate rights and interests of the Company, strictly and fully complying with current legal provisions.

‎‎Article 3. Validity and Implementation:

* This Resolution takes effect from the date of its signing.
* The General Manager, the Chief Accountant and related departments of the Company are responsible for implementing this Resolution.