**L18: Board Resolution (No 34)**

On May 17, 2024, Investment and Construction JSC No.18 announced Resolution No. 34/NQ-HDQT/LICOGI18 on approving the transaction between Investment and Construction JSC No.18 and related organizations with the Company as follows:

‎‎Article 1. Approve the transaction between Investment and Construction JSC No.18 and No.18.6 Investment and Construction One Member Company Limited as follows:

* Name of relevant organization: No.18.6 Investment and Construction One Member Company Limited.
* Address: Vo Van Kiet Street, Quang Minh Town, Me Linh, Hanoi
* Transaction types: contract of construction contracting: Foundation structure, waiting for M&E, reinforced concrete body, basic completion of lot SH06 (10 low-rise units) of Van Giang New Town Housing project.
* Progress: The time to complete the entire work is 195 days from the date of handover of the premises.
* Value of the contract: VND 18,722,273,290

‎‎Article 2. Approve authorizing 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 - Implementation:

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