**DCF: Board Resolution**

On May 20, 2024, Design and Construction Join Stock Company No.1 announced Resolution No. 11/2024/NQ-HDQT as follows:

‎‎Article 1. Agree to approve the implementation of a plan on share issuance to increase share capital from the source of owners' equity according to the Annual General Mandate 2024, specifically as follows:

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| Issuer | : Design and Construction Join Stock Company No.1 |
| Name of the issued share: | : Share of Design and Construction Join Stock Company No.1 |
| Security code: | : DCF |
| Share type: | : Common share |
| Type of currency | : Vietnamese Dong (VND) |
| Par value | : VND 10,000/share |
| Charter capital before the issuance: | : VND 300,000,000,000 |
| Number of outstanding shares | : 30,000,000 shares |
| Number of treasury shares: | : 0 shares |
| Number of shares expected to be issued | : 10,000,000 shares |
| Total value of shares expected to be issued at par value: | : VND 100,000,000,000 |
| Subjects of issuance | : Existing shareholders in the recorded list of shareholders to exercise the right to receive the issued shares to increase share capital from the source of owners' equity according to regulations issued by Vietnam Securities Depository and Clearing Corporation. |
| Issuance method | : Issue to existing shareholders by the method of exercising the right. |
| Issuance rate | : 33.33% (10,000,000 shares: 30,000,000 shares). |
| Exercise rate: | : 3:1 (Shareholders are entitled to 1 right to receive shares for every 1 share they own, and receive 1 new share for every 3 rights). |
| Capital source for implementation | : Share premium |
| Principle of rounding and handling the fractional shares(if any): | : The number of additional issued shares owned by shareholders will be rounded down to the unit. Any fractional shares resulting from rounding down (if any) will be canceled. For example: On the record date for the list of shareholders, shareholder A owns 128 shares. Then, shareholder A will receive 42.67 shares (=128 X 33.33%). After rounding down to the unit, the actual number of shares shareholder A will receive is 42 shares. The fractional shares of 0.67 will be canceled. |
| Expected implementation time: | : Within 45 days from the date of having the State Securities Commission announced the receipt of all required reports and documents. |
| Registration for depository and additional listing of issued shares: | : The additional issued shares will be registered for supplemental registration at Vietnam Securities Depository and Clearing Corporation and registered for supplementary trading at the Hanoi Stock Exchange. |

Article 2. Authorize the General Manager to organize, implement the tasks and make relevant decisions to complete the issuance of shares to increase share capital from the source of owners' equity in accordance with legal regulations.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management and other relevant departments and individuals are responsible for implementing this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.