**VE4: Board Resolution**

On May 22, 2024, VNECO4 Electricity Construction JSC announced Resolution No. 03 NQ/HDQT-VNECO4 on selecting the convening date of the Annual General Meeting 2024 as follows:

Article 1:

Record the date to organize the Annual General Meeting 2024 of VNECO4 Electricity Construction JSC: June 14, 2024.

Article 2:

The Board of Directors assigns the Executive Board and Departments to be responsible for implementing this Resolution.

Article 3:

This Board Resolution takes effect from the date of its signing.