**L18: Board Resolution**

On May 24, 2024, Investment and Construction JSC No.18 announced Resolution No. 44/NQ-HDQT/LICOGI18 on approving the transaction between Investment and Construction JSC No.18 and related parties with the Company as follows:

‎‎Article 1. Approve transaction between Investment and Construction JSC No.18 and Investment and Construction JSC No.18.1 as follows:

* Name of related party: Investment and Construction JSC No.18.1 (LICOGI 18.1)
* Address: Tran Quoc Nghien Street, Hong Ha Ward, Ha Long City, Quang Ninh Province
* Transaction types: Contract of construction contracting: Structure of reinforced concrete foundation, M&E Rough-in, reinforced concrete body, basic completion of lot LK01 (10 low-rise units) of Van Giang New Town Housing project.
* Progress: Time to complete all tasks under the Contract is before September 30, 2024
* Value of the bidding package: VND 12,973,116,369

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