**CC4: Board Resolution**

On May 23, 2024, Investment and Construction Joint Stock Company No.4 announced Resolution No. 11/2024/NQ-HDQT on approving the signing of the construction contract with IKCONS Construction Joint Stock Company as follows:

‎‎Article 1. Approve signing the Contract for structural construction and exterior finishing of commercial row houses under the project of Nam Thai Mixed-use Commercial and Service Complex, Pho Yen City, Thai Nguyen Province.

1. Signing company: IKCONS Construction Joint Stock Company
2. Scope of work: Structural construction and exterior finishing of commercial row houses. (Not including the construction of pile pressing).
3. Expected contract value: VND 184,723,208,502
4. Form of contract: At a fixed price.
5. Implementation time: Expected to be within 06 months from the starting date. The expected starting time is June 2024.
6. Detailed contents are according to the draft of the contract

‎‎Article 2. Implementation

Assign and authorize the Company’s General Manager to:

1. Sign and implement the Contract, ensuring quality and economic efficiency while complying with the provisions of the current law.
2. Negotiate and sign Agreements and any Appendices to the Contract (If any).
3. During the implementation of the Contract, the Company’s General Manager is entitled to approve any contents arising, including but not limited to the scope of work, value, and implementation time of the Contract.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, and Heads of related departments, divisions, and units are responsible for implementing this Resolution.