**BCO: Board Resolution**

On May 23, 2024, Binh Phuoc Construction Joint Stock Company announced Resolution No. 19/NQ-HDQT on approving the contents of the Meeting of the Company’s Board of Directors as follows:

‎‎Article 1. Agree on the contents of the Meeting of the Board of Directors on May 23, 2024, the contents of the proposals and reports submitted to the Annual General Meeting of Shareholders 2024, details are as follows:

* Report on the activities of the Board of Directors in 2023 and the plan for 2024.
* Report of the Board of Management on the production and business results in 2023 and the plan for 2024.
* Proposal on approving the Audited Financial Statements 2023.
* Proposal on approving the Profit distribution in 2023.
* Proposal on the financial plan for 2024.
* Report on the activities of the Supervisory Board in 2023 and the plan for 2024.
* Proposal on approving the selection of an audit company for the Financial Statements 2024.
* Proposal on approving the salary for the Chief of the Supervisory Board in 2024.
* Proposal on dismissing the Chief of the Supervisory Board for the 2022-2026 term.
* Proposal on electing members of the Supervisory Board for the 2022-2026 term.
* Invitation letters; letters of attendance/ authorization for attendance at the Meeting; and the Meeting Agenda will be sent over to the shareholders on June 7, 2024. At: <http://xaydungbinhphuoc.com.vn/tin-tuc> and via the post office.

‎‎Article 2. This Board Resolution takes effect from its signing date.

‎‎Article 3. Members of the Board of Directors, the Board of Management, functional departments, and affiliated production units are responsible for implementing this Resolution. This Board Resolution takes effect from the date of its signing.