**TL4: Board Resolution**

On May 28, 2024, Hydraulics Construction Corporation No.4 announced Resolution No. 05/2024/NQ/TCT-HDQT on approving the plan to sell treasury shares of the Company as follows:

‎‎Article 1. Approve the plan to sell treasury shares of the Company as follows:

* Total treasury shares held before trading: 1,350,000 shares
* Total number of treasury shares expected to be registered for sale: 1,350,000 shares
* Purpose of selling treasury shares: Supplement capital for business activities
* Expected transaction time: Expected within 30 days from the date the transaction begins. Transactions can only be carried out after the State Securities Commission approves the dossier for selling registration treasury shares and the Corporation has disclosed information according to regulations on selling treasury shares.
* Transaction method: order-matching or put-through on Upcom exchange
* Number of daily sales: The minimum selling volume is from 3% and up to 10% of the trading volume registered with the State Securities Commission (the selling volume does not include the volume of order cancellations and this regulation is exempted when the remaining sales volume is less than 3%).
* Selling price:

According to the market price at the time of sale and not lower than the average closing price of the 24 most recent trading sessions before the time of announcement of treasury shares sale transaction information.

Information about the securities company designated as the agent to conduct treasury shares sales transactions:

* Name: Shinhan Securities VietNam Co.,LTD
* Address: Room 2201, Floor 22 and Room 805, Floor 08, Centec Building, 72-74 Nguyen Thi Minh Khai, Vo Thi Sau Ward, District 3, Ho Chi Minh City.
* Tel: 028 62998000
* Transaction account: 081C666777
* Other contents comply with current legal regulations.

‎‎Article 2. Implementation

Assign and authorize Mr. Le Vu Hung - General Manager to carry out the necessary work and procedures and sign relevant documents to implement the sale of treasury shares according to the plan approved by the Board of Directors. Approve and ensure compliance with legal regulations and internal regulations of the Corporation.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Article 4, Members of the Board of Directors, the General Manager of the Corporation and affiliated units and individuals are responsible for implementing this Resolution.