**CC1: Board Resolution**

On May 3, 2024, Construction Corporation No.1 Joint Stock Company announced Resolution No. 28/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approves the dossiers and documents of the Annual General Meeting of Shareholders 2024 as follows:

1. Proposal on approving the operation Regulations of the Annual General Meeting of Shareholders of Construction Corporation No.1 Joint Stock Company and the attached regulation.
2. Proposal on approving the Regulation on nomination, candidacy, and election of additional members of the Board of Directors of Construction Corporation No.1 Joint Stock Company for the term of 2021-2026 and the attached regulations:
3. Report on activities of the Board of Directors and the operating orientation for 2024 (including Report on activities of independent members of the Board of Directors and Report on activities of the Audit Committee);
4. Report of the Board of Management on production and business results in 2023;
5. Proposal on approving the Audited Financial Statements 2023;
6. Proposal on approving the plan for profit distribution and dividend payment in 2023;
7. Proposal on the remuneration of members of the Board of Directors in 2023;
8. Proposal on approving the plan for business and dividend payment for 2024;
9. Proposal on the remuneration plan for members of the Board of Directors for 2024;
10. Proposal on selecting an audit company for the Financial Statements 2024;
11. Proposal on the plan to increase charter capital for 2024;
12. Proposal on the plan to sell treasury shares;
13. Proposal on listing shares on the Ho Chi Minh Stock Exchange;
14. Proposal on detailed changes and additional registration of Construction Corporation No.1 Joint Stock Company’s business lines;
15. Proposal on the amendments and adjustments of the Charter of organization and operation of Construction Corporation No.1 Joint Stock Company;
16. Proposal on approving the dismissal of members of the Board of Directors;
17. Proposal on approving the list of candidates for members of the Board of Directors to replace the members of the Board of Directors dismissed in the 2021-2026 term;
18. Draft of the Board Resolution.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant departments and individuals of Construction Corporation No.1 Joint Stock Company are responsible for implementing this Resolution.