**CT3: Board Resolution**

On June 13, 2024, Project 3 Construction and Investment Joint Stock Company announced Resolution No. 04/NQ-HDQT as follows:

Article 1. Approve the organization time and venue of the Annual General Meeting of Shareholders 2024 and documents to be proposed at the Meeting

1. Time and venue: Half a day, July 11, 2024, at the Company’s Headquarters at 136/1 Tran Phu - Ward 4 - District 5 - Ho Chi Minh City

Invitation notice for the General Meeting of Shareholders, registration for participation in the Meeting, power of attorney for attending the Meeting, contents, and agenda of the Meeting are assigned to the Organizing Committee and the Administration Department to complete the remaining work to serve the meeting well.

1. Documents to be proposed at the Annual General Meeting of Shareholders 2024:

* Meeting agenda, contents
* Regulations on organizing the Annual General Meeting of Shareholders 2024.
* Report of the Executive Board of the Company on the production and business results in 2023 and the production and business plan for 2024
* Report of the Board of Directors on the operational results of the Board of Directors in 2023 and the operational plan for 2024;
* Report of the Supervisory Board on the company's business results, the performance of the Board of Directors and the General Manager; Self-assessment report on the performance of the Supervisory Board in 2023 and operational Plan in 2024.
* Proposals at the Meeting:
* Proposal 01: Approve the Audited Financial Statements 2023. Financial plan for 2024.
* Proposal 02: Approve amendments and supplements to the Company's Charter and internal regulations on governance.
* Proposal 03: Profit distribution plan for 2024
* Proposal 04: Approve the selection of the audit company for the Financial Statements 2024.
* Proposal 05: Authorize the Board of Directors, based on the actual business situation in 2024, to proactively decide to adjust production and business plans and build bank loan limits following the Company's production and business situation.
* Proposal 06: Approve the Report on remuneration payments to the Board of Directors and the Supervisory Board in 2023 and the remuneration payment plan for 2024.
* Proposal 07: Approve the Plan to amend the plan to issue shares to increase the company's charter capital in the period 2023-2028 which was approved by the General Meeting of Shareholders 2023.
* Proposal 08: Approve the content of separating the Railway Construction and Mechanical Enterprise into a One Member Limited Liability Company.
* Proposal 09: Approve the transfer of land lot for the Giang Dien factory and Giang Dien accommodation area, Trang Bom District, Dong Nai Province.
* Proposal 10: Approving the content of electing additional members of the Supervisory Board for the term 2023-2028
* (Draft) Annual General Mandate 2024 of the Company;
* Attached Appendixes:
* Summarized Financial Statements 2023 (Combined and Consolidated)
* Financial Plan for 2024
* Sample ballot for voting on targets.

‎‎Article 2. Assign and authorize the General Manager of Project 3 Construction and Investment Joint Stock Company to deploy and implement.

‎‎Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and professional departments and affiliated units shall implement based on the Resolution.