**VC1: Board Decision**

On June 18, 2024, Construction JSC No 1 announced Decision No. 0595/2024/QD-HDQT on the selection of an audit company for the Financial Statements 2024 as follows:

‎‎Article 1. Approve the selection of AASC Auditing Firm Company Limited for reviewing and auditing the Financial Statements 2024 of the Company.

‎‎Article 2. Assign the Managing Director of the Company to sign the contract and organize the implementation of relevant tasks under applicable laws and the Company’s Charter.

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

Members of the Board of Directors and Executive Board, Heads of Departments and relevant units are responsible for the implementation of this Decision.