**L40: Board Resolution**

On June 22, 2024, 40 Investment and Construction Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT/L40 on the Extraordinary Meeting of the Board of Directors in Q2/2024 as follows:

Article 1: The Board of Directors agreed to select RSM Vietnam Auditing & Consulting Limited as the company to consult and audit the Company's Financial Statements 2024 (the Separate and Consolidated Statements).

Implementation value: VND60,000,000/year.

Excluding VAT.

Authorize the General Manager to negotiate and sign a contract with the above audit company.

Article 2: The Board of Directors agreed to sell specific machinery and equipment assets as follows:

* List of machinery and equipment assets for sale
* Remaining value: VND7,369,845,418
* Proposed sales price for 40.10 Investment and Construction Joint Stock Company: VND8,027,000,000 (Excluding VAT).

Time of sale: After July 01, 2024 and before July 15, 2024

Authorize the General Manager to negotiate and sign a contract with the above purchasing company.

Article 3. Terms of enforcement:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and affiliated individuals are responsible for the implementation of this Resolution.