**C12: Board Resolution**

On June 24, 2024, Bridge Joint Stock Company No. 12 announced Resolution No. 08/NQ-HDQT as follows:

Article 1: Approve postponing the Annual General Meeting of Shareholders 2024 to the earliest time. Reason:

* Having not completed the Audit Financial Statements from 2019 to 2023.
* Waiting for major shareholders to prepare members of the Board of Directors and members of the Supervisory Board for the term 2022-2027.

Article 2: Assign the Chair of the Board of Directors and the Manager of the Company to continue completing the Reports, contents, and agendas to organize the Annual General Meeting of Shareholders 2024 as soon as possible.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, and relevant professional departments are responsible for implementing this Resolution./.