**V12: Board Decision**

On July 10, 2024, Viet Nam Construction Joint Stock Company No 12 announced the Decision on terminating the operations of the enterprise's Branch as follows:

Article 1: Terminate the operations of the Company's Branch

Terminate the operation of the following Branch:

1. Branch name: Viet Nam Construction Joint Stock Company No 12- South Branch

Branch code: 0101466753-002

Date of issue: June 23, 2009, Place of issue: Business Registration Office - Ninh Thuan Province Department of Planning and Investment

1. Branch address: No. 58/9/4 Tran Quy Cap Street, Quarter 4, My Hai Ward, Phan Rang-Thap Cham City, Ninh Thuan Province, Vietnam.

Phone number: 0683.826.236 Fax: 0683.826.252

1. Managing branch: None
2. Reason for termination: The Company no longer needs to operate at the Branch./

Article 2: Assign Mr. Le Phung Hoa -legal representative of Viet Nam Construction Joint Stock Company No 12 to urge and inspect the termination of branch operations of the Company.

Article 3: This Board Decision takes effect from the date of its signing. Mr. Le Phung Hoa and affiliated persons are responsible for implementing this Decision./.