**HEC: Board Resolution**

On July 13, 2024, Hydraulic Engineering Consultant Corporation II announced the Resolution on "Consolidating Consulting Enterprises No. 1, 2, 3 and 4 into one Design Consulting Enterprise under Hydraulic Engineering Consultant Corporation II as follows:

Article 1: Consolidate the consulting enterprises No. 1, 2, 3 and 4 into one Design Consulting Enterprise under Hydraulic Engineering Consultant Corporation II specifically:

* The date of consolidation and going into operation is July 13, 2024.
* The functions, duties and powers of the design consulting enterprise are applied as the other Consulting Enterprises in the regulations on organization and operation of Hydraulic Engineering Consultant Corporation II.
* Mr. Pham Minh Tri - Deputy Managing Director of the Company is assigned to be in charge of operating the Design Consulting Enterprise.

Article 2: The Executive Board, departments and units within the Company coordinate to implement this Resolution.

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