**CC1: Board Resolution**

On July 22, 2024, Construction Corporation No. 1 Joint Stock Company announced Resolution No. 90/2024/QD-HDQT on not paying dividends in 2023 as follows:

‎‎Article 1. Based on Document No. 4203/UBCK-QLCB dated July 5, 2024, of the State Securities Commission on notifying Construction Corporation No. 1 Joint Stock Company does not meet the conditions for a public company to issue shares to pay dividends according to regulations in Clause 2, Article 60 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government, for the above reason, the Board of Directors of Construction Corporation No. 1 Joint Stock Company approved on not paying dividends in 2023.

‎‎Article 2. The non-payment of dividends in 2023 will be notified to shareholders through this Resolution by posting on the website of Construction Corporation No. 1 Joint Stock Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant departments/divisions of the Construction Corporation No. 1 Joint Stock Company are responsible for the implementation of this Resolution.

‎‎Article 5. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant departments/divisions are responsible for implementing this Resolution./.