**CT6: Board Resolution**

On June 22, 2024, Construction JSC No. 6 announced Resolution No. 16/NQ-HDQT as follows:

‎‎Article 1. Approve the contents of the Report on production and business results in the first 6 months of 2024 and the production and business plan for the last 6 months of 2024 as follows:

* 1. Implementation results of production business targets in the first 6 months of 2024.

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| --- | --- | --- | --- | --- |
| No. | Production and business targets | Plan 2024 | Results of the first 6 months | Rate (%) |
| 1 | Output value (Billion VND) | 180 | 59.6 | 33.1 |
| 2 | Revenue (Billion VND) | 145 | 62 | 43 |
| 3 | Profit before tax (Billion VND) | ≥4 | 1.2 | 30 |
| 4 | Investment (Billion VND) | 5 | 0.5 | 10 |
| 5 | Average income (Million VND/person/month) | 11 | 14.3 | 130 |

* 1. Expected production and business targets for the last 6 months of 2024

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| --- | --- | --- |
| No. | Production and business targets | The plan for the last 06 months of 2024 |
| 1 | Output value (Billion VND) | 120.4 |
| 2 | Revenue (Billion VND) | 83 |
| 3 | Average income (Million VND/person/month) | 11 |

Approve the machinery and equipment items invested in the first 6 months of 2024 and approve the machinery and equipment investment plan for the last 6 months of 2024.

‎‎Article 2. Approve the management solutions for Q3/2024 and the last 6 months of 2024, paying special attention to marketing and job search. Follow Vietnam Railway, Project Management departments and units outside the industry, etc. to seek jobs.

* Focus on training and recruiting suitable personnel to serve the construction of railway projects in the upcoming period.

‎‎Article 3. Approve the solution plan for the land in Ho Chi Minh City: Coordinate with the consulting unit to carry out procedures to change the name of the Land Lease Contract and Certificate of Land Use Rights to the name of Construction JSC No. 6.

‎‎Article 4. Develop new products in industrial production: Research and produce prestressed concrete sleepers installed for Tg1/9 rails P43, sleepers labeled Tg1/10 P43, sleepers for Tg/1/10 P43 mixed gauge turnout, etc.

‎‎Article 5. Terms enforcement: Assign the General Manager of the Company to implement and organize the implementation of this Resolution. This Resolution takes effect after its signing and information disclosure.