**HCI: Board Decision**

On July 26, 2024, Hanoi Construction Investment Joint Stock Company announced Decision No. 213/2024/QD-CT on changing the registration content of the Company's Branch in Ho Chi Minh City as follows:

Article 1: Change the registration content of the Company's Branch in Ho Chi Minh City, specifically as follows:

1. Change the Headquarters address and tax information:

* Current address: 61/31 Binh Gia, Ward 13, Tan Binh District, Ho Chi Minh City, Vietnam
* New address: Building 399 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City, Vietnam

1. Update information of the Branch Manager:

* Current information:
* Full name: Nguyen Thai Ha Gender: Male
* Date of birth: July 31, 1979 Ethnicity: Kinh Nationality: Vietnamese
* Type of personal identification papers: 013376081
* Date of issue: December 09, 2010 Place of issue: Hanoi City’s Public Security
* Permanent Address: Group 33, Linh Nam Ward, Hoang Mai District, Hanoi City, Vietnam
* Current Address: Group 33, Linh Nam Ward, Hoang Mai District, Hanoi City, Vietnam
* New updated information:
* Full name: Nguyen Thai Ha Gender: Male
* Date of birth: July 31, 1979 Ethnicity: Kinh Nationality: Vietnamese
* Citizen ID card: 031079018350
* Date of issue: November 01, 2021
* Place of issue: Police Department for Administrative Management of Social Order
* Permanent Address: Group 26, Linh Nam Ward, Hoang Mai District, Hanoi City, Vietnam
* Contact Address: Group 26, Linh Nam Ward, Hoang Mai District, Hanoi City, Vietnam

Article 2: Assign the Managing Director of the Company's Branch in Ho Chi Minh City to implement the procedures for changing the Branch's registration content under applicable laws.

Article 3: Members of the Board of Director and Executive Board, Heads of functional departments/divisions and relevant units and the Company's Branch in Ho Chi Minh City are responsible for implementing this Decision.

This Board Decision takes effect from the date of its signing.