**CNN: Board Resolution**

On July 29, 2024, Consultant and Inspection Joint Stock Company of Construction Technology and Equipment announced Resolution No. 33/2024/NQ-HDQT on approving the adjustment of the dividend payment date 2023 as follows:

‎‎Article 1. Approve the adjustment of the dividend payment date 2023:

* Adjusted payment date: September 16, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Office of the Board of Directors, the Finance and Investment Department, and relevant individuals are responsible for the implementation of this Resolution.