**TL4: Board Resolution**

On August 08, 2024, Hydraulics Construction Corporation No. 4 announced Resolution No. 008/2024/NQ-HDQT on approving the divestment of Hydraulics Construction Corporation No. 4 at Hydraulic Construct JSC 42 through the form of share transfer as follows:

Article 1: Approve the divestment of Hydraulics Construction Corporation No. 4 at Hydraulic Construct JSC 42 through the form of share transfer, specifically as follows:

|  |  |
| --- | --- |
| * Issuer
 | : Hydraulic Construct JSC 42 |
| * Tax Code
 | :3700505019 |
| * Number of transferred shares
 | : 442,150 shares, accounting for 40.23% of the Charter capital of Hydraulic Construct JSC 42 |
| * Expected transfer price
 | : No less than VND3,000/share |
| * Transaction method
 | : Put through |
| * Implementation time
 | : Within 30 days from the date of the Decision. |

Article 2: Assign the General Manager to sign contracts and organize the implementation of procedures related to transferring shares of Hydraulics Construction Corporation No. 4 at Hydraulic Construct JSC 42 according to regulations.

Article 3: This Resolution takes effect from the date of its signing. The Board of Management, relevant Divisions, Departments, and individuals are responsible for implementing this Resolution.