**C4G: Board Decision**

On March 3, 2022, CIENCO4 Group Joint Stock Company announced Decision No. 2338/QD-HDQT on approving the effective use of the Group's capital under the authorization of the General Meeting of Shareholders in General Mandate No. 03/2021/NQ-DHDCD dated December 3, 2021, as follows:

‎‎Article 1. Approve the plan on effective capital use according to Extraordinary General Mandate 2021 No. 03/2021/NQ-DHDCD dated December 3, 2021, of the Group with the following contents:

After completing the offering, based on the Group's business performance, some contracts have not yet reached the payment deadline and may be paid later than planned, and to optimize the effective use of capital, bring the best profit to the Group and long-term benefits to shareholders, the Group is allowed to use the temporarily idle amount to deposit/lend/purchase short-term deposit certificates at financial institutions (ensuring flexibility, not affecting the capital usage period, in accordance with the purpose and plan on capital use) to obtain the best financial profit for the Group, the amount used above is a maximum of VND555,000,000,000.

‎‎Article 2. This Decision takes effect from the date of its signing. The General Manager, members of the Board of Directors, the Board of Management, and relevant Departments/Offices are responsible for implementing this Decision.