**C4G: Board Resolution**

On January 20, 2022, CIENCO4 Group Joint Stock Company announced Resolution No. 03/2022/NQ-HDQT on signing a Contract of Supplying Human Resources with New Link Joint Stock Company to construct a number of items of the Group's construction and installation projects as follows:

‎‎Article 1. Approve signing a contract of Supplying human resources with New Link Joint Stock Company to construct a number of items of the Group's construction projects. In details:

1. The Contract of supplying materials and human resources (excluding equipment) for the construction of a number of items under Package No. XL04: Construction of section Km419+600 - Km430+00 (including survey, design of construction drawings) - Component project of Nghi Son - Dien Chau section with New Link Joint Stock Company
2. Contract of supplying materials for the construction of some items of Package XL03 of the Dien Chau - Bai Vot Construction Investment Component Project with New Link Joint Stock Company

‎‎Article 2. Assign the General Manager of the Company to sign contracts and carry out related work to ensure compliance with current legal regulations.

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