**C4G: Board Resolution**

On May 10, 2023, CIENCO4 Group Joint Stock Company announced Resolution No. 11/2023/NQ-HDQT on approving the Company's effective use of capital as authorized by the General Meeting of Shareholders in General Mandate No. 01/2022/NQ-DHDCD dated April 29, 2022, as follows:

‎‎Article 1. Approve the plan on effective use of capital according to Annual General Mandate 2022 No. 01/2022/NQ-DHDCD dated April 29, 2022, of the Company with the following contents:

After completing the offering, based on the Company'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 Company and long-term benefits to shareholders, the Company is allowed to use the temporarily idle money to deposit/lend/buy short-term deposit certificates at financial institutions, economic organizations (ensuring flexibility, not affecting the capital use period, in accordance with the purpose and capital use plan) to obtain the best financial profit for the Company, the amount used as mentioned above is a maximum of VND555,000,000,000.

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