**C4G: Board Resolution**

On December 29, 2023, CIENCO4 Group Joint Stock Company announced Resolution No. 23/2023/NQ-HDQT on signing contracts and transactions with affiliated parties as follows:

‎‎Article 1. Approve signing contracts and transactions between the Group and affiliated parties.

1.1. Parties (Affiliated companies), including:

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| No. | Company name | Relationship |
| 1 | Cienco4 Land Investment Joint Stock Company | Subsidiary |
| 2 | Green Tea Islands Joint Stock Company | Subsidiary |
| 3 | Shanghai Investment Company Limited | Subsidiary |
| 4 | Education Equipment Joint Stock Company 2 | Subsidiary |
| 5 | Cienco4 Consultant Joint Stock Company | Affiliate Company |
| 6 | 414 Joint Stock Company | Affiliate Company |
| 7 | 415 Joint Stock Company | Affiliate Company |
| 8 | 407 Joint Stock Company | Affiliate Company |
| 9 | 412 Joint Stock Company | Affiliate Company |
| 10 | 422 Joint Stock Company | Affiliate Company |
| 11 | 499 Joint Stock Company | Affiliate Company |
| 12 | Cienco4 Japan Bridge Joint Stock Company | Affiliate Company |
| 13 | Yen Lenh Bridge Bot Company Limited | Joint venture |
| 14 | Công ty TNHH 2TV BOT QL1A CIENCO4 - TCT319 (tentatively translated as Cienco4 National Highway 1A Two-Member Bot Company Limited - TCT319) | Joint venture |
| 15 | Công ty TNHH BOT Thái Nguyên - Chợ Mới (tentatively translated as Thai Nguyen - Cho Moi BOT Company Limited) | Joint venture |
| 16 | Phuc Thanh Hung Investment Joint Stock Company | Joint venture |
| 17 | Quang Tri Airport Company Limited | Joint venture |
| 18 | New Link Joint Stock Company | Major shareholder |
| 19 | Duy Tuan HP Construction Joint Stock Company | Affiliated party of member of the Board of Directors |

1. The content of contracts and transactions with the above companies includes: Contracts of construction and installation of traffic works; contracts of leasing/renting machinery, equipment, offices and other assets; labor lump-sum contracts; contracts of purchase/sale of fixed assets, machinery - equipment, supplies, fuel - raw materials
2. Contract value: Not exceeding 35% of total asset value in the most recent quarterly Financial Statements.
3. The General Manager of the Group is responsible for negotiating, selecting, deciding on unit prices and contract terms; signing the above contracts/transactions to ensure compliance with legal regulations, the Charter and other Regulations of the Group, ensuring the rights and interests of the Group.
4. Time of signing the above contracts/transactions: from January 01, 2024 to December 31, 2024.

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

Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, the Chief of Office, the Managers of Departments under the Group and related organizations and individuals are responsible for implementing this Resolution./.