**CCC: Board Resolution**

On August 21, 2024, CDC Construction Joint Stock Company announced Resolution No. 38/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the contract with the affiliated person, CDC Mechanic And Electric Joint Stock Company, specifically as follows:

1. Approve the contract signed with CDC Mechanic And Electric Joint Stock Company on the Construction of electromechanical installation at the Project of mixed-use office, commercial, residential (with combined parking lot), green trees, low-rise housing, kindergarten for which CDC Construction Joint Stock Company is the general contractor, the main content of the contract is as follows:
* Contract value (value-added tax included): VND954,570,260.
* Contract contents: Construction of electromechanical installation.
* Approve the contract appendices arising during the implementation process, if the arising value is under the approval authority of the Board of Directors.
1. Approve on signing the Contract Appendix No.: 027/2023/VPH/HDBB/CDC-CCD signed on August 28, 2023.
* Approved value (including VAT): VND27,757,940.
* Contract contents: Supply of materials and equipment, construction and installation of lighting power supply system, water supply and drainage system, air conditioning and ventilation system, facade lighting system of residential building combined with OKD4 service.
1. Approve on signing the Contract Appendix No. : 025/2024/VPTS/HDBB/CDC-CDE signed on January 31, 2024.
* Value (including VAT): VND261,367,881.
* Contract content: Mechanical and electrical construction for renovating the Office of CDC Construction Joint Stock Company.
1. Approve on signing the Contract Appendix No. : 007/2022/BTV/HDBB/CDC-CCCD signed on September 9, 2022.
* Approved value (including VAT): VND119,255,395.

Contract contents: Construction of electromechanical installation in Information and Complex Area.

1. Approve on signing the Contract Appendix No. : 006/2022/BTV/HDBB/CDC-CCCD signed on September 9, 2022.
* Value (including VAT): VND190,527,835.
* Contract contents: Construction of electromechanical installation in Chairman Villa area.

‎‎Article 2. Assign the Company’s General Manager to implement the above-approved transaction in accordance with the provisions of law and the Company's Charter.

‎‎Article 3. The members of the Board of Directors, the Company's Legal Representative, the General Manager and relevant departments and divisions in the Company are responsible for implementing this Resolution.