**CCC: Board Resolution**

On July 31, 2024, CDC Construction Joint Stock Company announced Resolution No. 34/2024/NQ-HDQT as follows:

‎‎Article 1. Promulgated with this Resolution is the amended and supplemented "Internal Regulations on Corporate Governance" approved by the Annual General Meeting of Shareholders 2024.

‎‎Article 2. The Internal Regulations on Corporate Governance promulgated under this Resolution replace the Internal Regulations on Corporate Governance promulgated by CDC Construction Joint Stock Company on December 27, 2023.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant Departments/Divisions/Individuals are responsible for implementing this Resolution./.