**CCC: Board Resolution**

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

‎‎Article 1. Promulgated with this Resolution is the amended and supplemented "Operational Regulation of the Board of Directors" approved by the Annual General Meeting of Shareholders 2024.

‎‎Article 2. The Operational Regulation of the Board of Directors promulgated under this Resolution replaces the Operational Regulation of the Board of Directors of CDC Construction Joint Stock Company promulgated on December 27, 2023.

‎‎Article 3. This 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./.