**CCC: Board Resolution No.36**

On August 1, 2024, CDC Construction Joint Stock Company announced Resolution No. 36/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the plan on collecting shareholders' opinions via a ballot to approve the General Mandate with the following contents:

* Supplement business lines:

|  |  |
| --- | --- |
| (Code) Registered business lines before the supplement | (Code) Registered business lines after supplement(\*) |
| (7110) Related architectural and technical consulting activities:Details:* Construction project management consultancy (within the scope of the registered practicing certificate)
* Cost management consulting class 2
* Design of water supply and drainage for construction works
* Design of electrical systems for civil and industrial works
* Construction supervision of civil and industrial construction works (field: construction and completion)
* Design of architectural works
* Design of civil works, technical infrastructure
* Design of general architectural layout, interior, and exterior for civil and industrial construction works
* Design of power lines and transformer stations up to 35KV, power systems for civil and industrial works
* Design of power lines and transformer stations up to 110 KV; design of electrical system design for civil and industrial works and traffic signal control
* Design of road construction
* Design of bridge, road and technical infrastructure
* Design of bridge and road construction
* Design of civil and industrial structure
* Geodetic survey for construction works
* Geological survey for construction works
* Hydrological survey for construction works
* Supervision of installation of construction equipment, installation of water supply and drainage technology equipment - water environment for civil works
* Supervision of construction of civil, industrial and technical infrastructure works
 | (7110) Related architectural and technical consulting activities:Details:* Construction project management consultancy (within the scope of the registered practicing certificate)
* Cost management consulting class 2
* Design of water supply and drainage for construction works
* Design of electrical systems for civil and industrial works
* Construction supervision of civil and industrial construction works (field: construction and completion)
* Design of architectural works
* Design of civil works, technical infrastructure
* Design of general architectural layout, interior, and exterior for civil and industrial construction works
* Design of power lines and transformer stations up to 35KV, power systems for civil and industrial works
* Design of power lines and transformer stations up to 110 KV; design of electrical system design for civil and industrial works and traffic signal control
* Design of road construction
* Design of bridges, roads and technical infrastructure
* Design of bridges and road construction
* Design of civil and industrial structure
* Geodetic survey for construction works
* Geological survey for construction works
* Hydrological survey for construction works
* Supervision of installation of construction equipment, installation of water supply and drainage technology equipment - water environment for civil works
* Supervision of construction of civil, industrial and technical infrastructure works
* Design and review of industrial building designs
 |

(\*) Details of the above business lines may be adjusted and supplemented as required by competent authorities within the scope of the industry code approved by the General Meeting of Shareholders.

* Amend the Company's Charter according to the supplemented content of business lines approved by the General Meeting of Shareholders.
* Expected time to collect shareholders' opinions via a ballot: From August 20, 2024 to September 10, 2024
* Record date to collect shareholders' opinions: August 15, 2024.

‎‎Article 2. The Board of Directors authorized the Chair of the Board of Directors/the General Manager of the Company to decide on the contents under the authorities of the Board of Directors related to collecting shareholders' opinions via a ballot mentioned above until the completion of collecting shareholders' opinions via a ballot and approve the decision of the General Meeting of Shareholders in accordance with Article 1 of this Resolution, provisions of law, and the Company’s Charter.

‎‎Article 3. Members of the Board of Directors, the General Manager of the Company, and relevant Heads of departments/ divisions are responsible for implementing this Resolution./.

‎‎Article 4. This Resolution takes effect from the date of its signing./.