**LHC: Board Resolution**

On August 5, 2024, Lam Dong investment Hydraulic Construction JSC announced Resolution No. 07/2024/NQ-HDQT/LHC on the regular meeting of Q3/2024 as follows:

Article 1: The Board of Directors approved the business results of Q2 and the first 6 months of 2024:

1. Results of the Holding Company:

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | Plan | Results | Completed |
| Net revenue | VND200 billion | VND37,832 billion. | 18.91% |
| Profit before tax | VND28.8 billion | VND22,619 billion | 78.54% |

1. Consolidated results:

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | Plan | Results | Completed |
| Net revenue | VND1,100 billion | VND532.01 billion | 48.36% |
| Profit before tax | VND103.5 billion. | VND66.37 billion | 64.12% |

Article 2: The Board of Directors accepted the resignation of Mr. Ly Chu Hung, member of the Board of Directors for the term 2021 - 2025. The Board of Directors accepted the resignation and announced it as required.

The Board of Directors submitted the resignation letter to the General Meeting of Shareholders according to Mr. Ly Chu Hung's wishes. The approval of dismissal and election of additional members will be carried out at the nearest General Meeting of Shareholders.

Article 3: The Board of Directors approved the dividend prepayment for the first round of 2024 as follows:

* The rate of dividend prepayment in cash for the first round of 2024 is 15% (equivalent to VND1,500/share).
* Record date: August 29, 2024
* Payment date: September 16, 2024

Article 4: Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant individuals are responsible for implementing this Resolution.