**TTL: Board Resolution**

On August 2, 2024, Thang Long Joint Stock Corporation announced Resolution No. 18/2024/NQ-HDQT on increasing the charter capital of Thang Long 35 Bridge Joint Stock Company as follows:

‎‎Article 1. Approve the policy on increasing the charter capital of the subsidiary, Thang Long 35 Bridge Joint Stock Company, to VND8 billion to expand and develop production and business activities, to which the Corporation contributed: VND1,950,000,000, equivalent to 195,000 shares.

‎‎Article 2. Change the number of shares of the Representative of the Corporation's capital at Thang Long 35 Bridge Joint Stock Company as follows:

1. Appoint Mr. Pham Manh Han as the Chief Representative of the capital at the Company, with the number of representative shares being 320,000 shares, accounting for 40% of the charter capital.
2. Appoint Mr. Phan Van Quang as the Capital Representative at the Company, with the number of representative shares being 200,000 shares, accounting for 25% of the charter capital.

‎‎Article 3. Assign:

1. The Capital Representative shall vote according to the contents approved in Article 1 of this Resolution; coordinate with the Board of Directors of the companies to implement and report the results to the Board of Directors of the Corporation;
2. The Managing Director of the Corporation directs the implementation of capital contribution procedures of the Corporation at Thang Long 35 Bridge Joint Stock Company according to the plan in Article 1 of this Resolution.

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

Members of the Board of Directors and Executive Board, relevant Departments/Divisions and the Capital Representatives at Thang Long 35 Bridge Joint Stock Company are responsible for implementing this Resolution./.