**CCC: Extraordinary General Mandate 2024**

On September 10, 2024, CDC Construction Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD as follows:

‎‎Article 1. The General Meeting of Shareholders approved the following contents:

1. Approve the detailed supplement of business lines. Specifically:

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| --- | --- |
| (Code) Registered business lines before the supplement | (Code) Registered business lines after the supplement (\*) |
| (7110) Related architectural and technical consulting activities:  Details:   * Construction project management consulting (within the scope of the registered practicing certificate) * Class 2 cost management consulting * 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, infrastructure, and technical works * Design of general architectural layout, interior, and exterior for civil and industrial construction works * Design of power lines and substations up to 35KV, power systems for civil and, industrial works * Design of power lines and substations up to 110KW; design of electrical system 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 works * Geodetic survey for construction works * Geological 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 consulting (within the scope of the registered practicing certificate) * Class 2 cost management consulting * 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, infrastructure, and technical works * Design of general architectural layout, interior, and exterior for civil and industrial construction works * Design of power lines and substations up to 35KV, power systems for civil and, industrial works * Design of power lines and substations up to 110KW; design of electrical system 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 constructions * Design of civil and industrial works * Geodetic survey for construction works * Geological 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 |

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

1. Approve the amendment of the Company’s Charter according to the content of the additional business lines stated in Section 1. The content of the amendment and supplement of the Company’s Charter is attached to this General Mandate. Assign and authorize the Chair of the Board of Directors or the General Manager - the Legal Representative of the Company to implement the necessary procedures to complete the changes in business lines, including but not limited to updating the changes in business lines into the Company’s Charter, and implementing the procedures for registering changes to the content of the Business Registration Certificate of the Company at the competent authorities.

‎‎Article 2. Terms of enforcement

* This General Mandate takes effect from the date of its signing.
* Members of the Board of Directors, the Supervisory Board, the Board of Managers, the Legal Representative of the Company, and relevant departments are responsible for the implementation of this General Mandate./.