**HC1: Board Resolution**

On September 14, 2024, Hanoi Construction Joint Stock Company No. 1 announced Resolution No. 476/2024/NQ-HDQT on the 2023 dividend payment as follows:

Article 1: Approve the 2023 dividend payment plan of Hanoi Construction Joint Stock Company No. 1 as follows:

1. Securities name: Shares of Hanoi Construction Joint Stock Company No. 1
2. Securities code: HC1
3. Securities type: Common shares
4. Implementation rate: 10% per share (shareholders receive VND1,000 for every 01 share owned)
5. Record date: September 30, 2024
6. Payment date: October 25, 2024
7. Payment method: In VND
8. Payment method and location:
* For deposited securities: Shareholders implement procedures to receive dividends at the depository members where the depository accounts were opened.
* For undeposited securities: Shareholders implement procedures to receive dividends at the Finance - Accounting Department of Hanoi Construction Joint Stock Company No. 1 (13th Floor - 59 Quang Trung Building, Nguyen Du Ward, Hai Ba Trung District, Hanoi City) on working days from October 25, 2024.

Article 2: Assign the Managing Director to direct the 2023 dividend payment of the Company as per regulations.

Article 3: Members of the Board of Directors, Managing Director, Chief Accountant, relevant Departments/Divisions and shareholders of the Company are responsible for implementing this Resolution./.