

No: 51/2026/NQ-BOD

Hà Nội, April 28th 2026

RESOLUTION

Re: Election of the Chairman of the Board of Directors - Legal Representative of Construction and Investment Joint Stock Company (LICOGI 18) for the 2026-2031 Term

**THE BOARD OF DIRECTORS
CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY No18**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents, amendments, and supplements.
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding documents, amendments, and supplements.
- Pursuant to the Charter on Organization and Operation of Construction and Investment Joint Stock Company and other relevant internal governance regulations.
- Pursuant to Resolution No.42/2026/NQ-ĐHĐCĐ dated April 28, 2026 of the 2026 Annual General Meeting of Shareholders of Construction and Investment Joint Stock Company (LICOGI 18).
- Pursuant to the Minutes of the Board of Directors' meeting dated April 28, 2026.

RESOLVES

Article 1. To approve the election of the Chairman of the Board of Directors – Legal Representative of the Company as follows:

- Full name: Bui Thanh Tuyen Date of birth: January 13, 1972
- Citizen Identification No.: 030072004017 Date of issue: July 5, 2022
- Place of issue: Administrative Management of Social Order Police Department
- Address: TT24, Vinhomes Green Bay Urban Area, Dai Mo Ward, Hanoi
- Professional qualification: Master's Degree in Bridge and Road Construction
- Position: Chairman of the Board of Directors - Legal Representative of the Company
- Term: From April 28, 2026, for a term corresponding to the Term of Board of Directors (2026-2031).

Article 2. Mr. Bui Thanh Tuyen shall be responsible for exercising the rights and performing the obligations of the Chairman of the Board of Directors and the Legal Representative of the Company in accordance with the Company's Charter, internal regulations, and applicable laws.

Article 3. This Resolution shall take effect from the date of signing.

The Board of Directors, the Board of Management, all departments/units of the Company, and Mr. Bui Thanh Tuyen shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Affiliated Co,
- Archived.



Bui Thanh Tuyen