CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 40
Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 40
DN: C=VN, S=Hồ Chí Minh, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 40, OID.0.9.2342.19200300.100.1.1=MST:1800421390
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40 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIET NAM**
No.: 17/2026/NQ-HĐQT/L40	**Independence – Freedom – Happiness**
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RESOLUTION

Re: Approval of Participation in the Auction of Soil and Sand at Hoa Giang and Tan Binh Stockpiles

THE BOARD OF DIRECTORS
40 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the Socialist Republic of Viet Nam;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the Socialist Republic of Viet Nam;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities (as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025);*
- *Pursuant to the Charter on Organization and Operation of 40 Investment and Construction Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors No. 17A/BB-HĐQT/L40 dated 25 November, 2026;*

RESOLUTION:

Article 1. Approval in principle of the Company's participation in the auction of soil and sand at Hoa Giang and Tan Binh stockpiles, in accordance with the Auction Rules No. 174/QCCĐG issued by Hoa Thuan Auction Partnership on November 6, 2026, with the following details:

- Auctioned Assets: Reclaimed soil and sand recovered after natural disasters, which do not meet the technical requirements for aggregates used in concrete and mortar; Total Volume: 44,097 m^3, comprising: Hoa Giang Stockpile: 40,737 m^3 (Stockpile No. 1: 36,055 m^3; Stockpile No. 2: 4,682 m^3) and Tan Binh Stockpile: 3,360 m^3 (Stockpile No. 3).
- Starting Price: VND 6,614,550,000 (*In words: Six billion six hundred fourteen million five hundred fifty thousand Vietnamese dong*).

Note: The above price does not include value-added tax (VAT), excavation and loading costs, transportation costs, natural resources tax, environmental protection fees, and other financial obligations as prescribed by law.

<u>Article 2.</u> Implementation:

Members of the Board of Directors, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution. This Resolution shall take effect from the date of signing./.

Recipients:
- *Shareholders;*
- *Members of the Board of Directors, Board of Management, and Board of Supervisors;*
- *Filed;*

OBO. THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 180042 - C.T.C.P ★ CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 40 ★ Q.BÌNH THẠNH - T.P HỒ CHÍ MINH

DO TAN CUONG