**SCJ: Board Resolution**

On 12 November 2020, Sai Son Cement JSC announced the Resolution No.112/NQ-HDQT as follows:

Article 1: Extraordinary meeting of shareholders 2020 of Sai Son Cement JSC will be organized in December 2020

Article 2: The specific agenda, time and place will be decided by the Board of Directors at the beginning of December 2020

Article 3: Board of Directors, Supervisory Board, Board of Executive Managers and relevant departments and individuals are responsible for the implementation of this resolution.