**MCT: Board Resolution**

On September 27, 2021, Material trading and Construction Joint Stock Company announced Board Resolution No. 137/NQ-HDQT on approving the cancellation of the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2021 compiled on April 26, 2021, convening an online Annual General Meeting of Shareholders 2021, and re-approving the record date. The organization date of the Annual General Meeting of Shareholders 2021 and its agenda are as follows:

Article 1: Approve the cancellation of the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2021 made by the Vietnam Securities Depository (VSD) on April 26, 2021.

Article 2: Approve the convening of the Annual General Meeting of Shareholders 2021 of Material trading and construction Joint Stock Company in the form of an online seminar and re-approve the record date, organization date and agenda of Annual General Meeting of Shareholders 2021 with the following main contents:

1. Record date to exercise the right to attend the Meeting: October 20, 2021
2. Time to organize the Meeting: Expected on November 16, 2021.
3. Agenda:

* Approve the report on the business performances of 2020 and the schedule for 2021.
* Other issues related to the Meeting.

Article 3: This Board Resolution takes effect on the date of its signing. Members of the Board of Directors, the Executive Board and relevant units/individuals are responsible for the implementation of this Board Resolution.