**BCC: Board Resolution**

On November 23, 2023, BimSon Cement JSC announced Resolution No. 2677/NQ-HDQT on approving the signing of the Cement Procurement Contract with Vietnam National Cement Corporation (VICEM) as follows:

‎‎Article 1. Approve the signing of the cement procurement contract between BimSon Cement JSC (the Company) and Vietnam National Cement Corporation according to the quantity proposed by VICEM.

‎‎Article 2. Assign the Managing Director of the Company to complete the signing and implementation of the contract stated in Article 1 and other related procedures under applicable laws and the Company's regulations to meet production and business needs, and to ensure efficiency of the Company.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board, Heads of Department and relevant individuals are responsible for the implementation of this Resolution.