**HCT: Board Resolution**

On December 8, 2023, Hai Phong Cement Transport and Trading JSC announced Resolution No. 67/NQ-HDQT on agreeing on the operational plan of the Hong Bang 68 ship and developing a business and production plan for 2024 as follows:

‎‎Article 1. Approve the specific contents as follows:

1. Approve the plan to stop the operation of the Hong Bang 68 ship from 2024.
2. Approve the development of the business and production plan for 2024.

The Executive Board reports on reviewing and developing the 2024 plan according to the plan to terminate the operation of Hong Bang 68 ship with a number of specific main targets:

* 1. Output: 707,080 tons
* Shipping and loading output: 688,660 tons
* Cement consumption output: 18,420 tons
	1. Total revenue: VND 47,257 billion
* Net revenue from goods sales & service provision: VND 45,897 billion
* Revenue from financial activities: VND 0.450 billion
* Other income: VND 0.910 billion
	1. Profit:
* Profit before tax: VND 0.320 billion
* Profit after tax: VND (0.322) billion
	1. Profit after tax/Owners’ equity: (1.12%)
1. Payable to the State budget: VND 2.436 billion
2. Total salary fund: VND 6.600 billion
3. Construction investment capital: none

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors; the Manager; Heads of departments of the Company are responsible for organizing, and implementing this Resolution.