**BMF: Board Resolution**

On December 11, 2023, Dong Nai Building Material and Fuel Joint Stock Company announced Resolution No. 785/2023/NQ-HDQTCD on approving the collection of shareholders’ opinions via a ballot, as follows:

Article 1: Approve the collection of shareholders' opinions via a ballot with the following contents:

1. Record date to exercise rights: January 05, 2024
2. Exercise rate: 01 share - 01 voting rights.
3. Expected implementation time: in January 2024, ensuring compliance with the provisions of law.
4. Venue to receive the response of shareholders: Dong Nai Building Material and Fuel Joint Stock Company, No. 255B, Pham Van Thuan Street, Tan Mai Ward, Bien Hoa City, Dong Nai Province.
5. Expected contents for the collection of shareholders’ opinions via a ballot:
6. Approve share transactions of the parties below, leading to reaching or exceeding the rate as prescribed in Point a, Clause 1, Article 35 of Law on Securities No. 54/2019/QH14 without having to make a public offering, as follows:
7. Transferee:
* Name of the unit: Quang Ninh Bus Station Joint Stock Company
* Address: No. 354, Ha Long Street, Bai Chay Ward, Ha Long City, Quang Ninh Province.
* Tax code: 5700100640.
* Number of BMF shares held by Quang Ninh Bus Station Joint Stock Company: 0 shares, accounting for 0% of the total number of shares with voting rights.
1. Transferor:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Name of the shareholder | Number of shares to transfer | Rate of shares with voting right | Note |
| 1 | Chang Thi Thu Trang | 750,571 | 4.74% |  |
| 2 | La Thuy Phuong | 754,381 | 4.76% |  |
| 3 | Vu Van Tien | 781,051 | 4.93% |  |
| 4 | Nguyen Tien Bien | 748,666 | 4.72% |  |
| 5 | Bui Duy Ngoc | 758,191 | 4.78% |  |
| 6 | Pham Van Minh | 779,146 | 4.92% |  |
| 7 | Vu Thu Trang | 974,828 | 6.15% |  |
| 8 | Nguyen Duy Phuong | 15,900 | 0.1% |  |
| TOTAL | 5,562,734 | 35.10% |  |

1. Transaction method: Carry out put-through transactions on the stock exchange.
2. Transaction execution time: From February 2024 until transaction completion.
3. Other contents under the authority of the General Meeting of Shareholders (if any).

Article 2: Authorize the Chair of the Board of Directors to preside over the implementation of orders and procedures; be the representative to sign documents and dossiers; carry out other related work to collect shareholders' opinions via ballots in accordance with the provisions of the law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers and relevant departments of the Company are responsible for the implementation of this Resolution.