**BCC: Board Resolution**

On December 18, 2023, BimSon Cement JSC announced Resolution No. 2819/NQ-HDQT on the approval of the signing of the contract to purchase thermal coal with a calorific value ≥ 6,400 cal/gram with VICEM Energy and Environment Joint Stock Company, as follows:

‎‎Article 1. Approve the signing of the contract to purchase thermal coal with a calorific value ≥ 6,400 cal/gram with VICEM Energy and Environment Joint Stock Company.

‎‎Article 2. The General Manager of the Company signs and implements the contract described in Article 1 and relevant procedures in accordance with legal regulations and the Company’s regulations to meet the operational needs and ensure efficiency for the Company.

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

Members of the Board of Directors, the Board of Management, Heads of departments, and relevant individuals are responsible for implementing this Resolution./.