**CMD: Board Resolution**

On December 18, 2023, Construction Material & Interior Decoration Joint Stock Company announced Resolution No. 54/NQ-HDQT on signing a purchase and sale contract with Kien Thanh Construction Trading Company Limited as follows:

‎‎Article 1. Agree on signing the purchase and sale contract between Construction Material & Interior Decoration Joint Stock Company and Kien Thanh Construction Trading Company Limited, as follows:

* Seller: Construction Material & Interior Decoration Joint Stock Company, legal representative: Mr. Le Van Phai - Position: General Manager
* Buyer: Kien Thanh Construction Trading Company Limited, legal representative: Mr. Chau Van Phe - Position: Manager.
* Sale volume: Depend on the needs of Kien Thanh Construction Trading Company Limited.
* Selling price: Agree upon from time to time when an order arises, the seller will send a quotation to the buyer.
* Payment method: Kien Thanh Construction Trading Company Limited pays in advance for Construction Material & Interior Decoration Joint Stock Company when the order arises.
* Mr. Chau Van Phe is an affiliated person of the General Manager of Construction Material & Interior Decoration Joint Stock Company, Mr. Le Van Phai, so the signing of the contract must ensure compliance with the information disclosure regulations on the securities market according to Circular 96/2020/TT-BTC.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company and related departments are responsible for the implementation of this Resolution.