**HOM: Board Resolution**

On December 19, 2023, VICEM Hoang Mai Cement JSC announced Resolution No. 125/NQ-XMHM-HDQT approving the policy of signing the Contract on cement purchase and sale with Vietnam National Cement Corporation as follows:

‎‎Article 1. Approve the policy of signing the Contract on cement purchase and sale with Vietnam National Cement Corporation with the following main contents:

* Seller: VICEM Hoang Mai Cement JSC.
* Purchaser: Vietnam National Cement Corporation.
* Volume: 82 tons.
* Type: Cement bag PCB40.
* Total contract value: VND 132,400,000 (8% VAT included).

During the implementation of the contract, if there is any change in value, supplement of goods volume, extension of the implementation and validity period of the contract, or adjustment to contents of the contract, both sides will sign a contract appendix.

(Details are according to the content of Proposal No. 4521/TTr-XMHM dated December 15, 2023 of the General Manager of VICEM Hoang Mai Cement JSC approving the policy of signing the Contract on cement purchase and sale between VICEM and VICEM Hoang Mai Cement JSC).

‎‎Article 2. Assign the General Manager of the Company to carry out negotiations, and sign the above-mentioned contract and appendices (if any), ensuring the Company's efficiency and complying with the law, regulations of the Corporation, and the Company's Charter.

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

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