**HOM: Board Resolution**

On December 19, 2023, VICEM Hoang Mai Cement JSC announced Resolution No. 126/NQ-XMHM-HDQT approving the policy of signing Contracts on processing and product consumption between VICEM Hoang Mai Cement JSC and customers who are affiliated individuals in 2024 as follows:

‎‎Article 1. Approve the policy of signing Contracts on processing and product consumption between VICEM Hoang Mai Cement JSC and customers who are affiliated individuals in 2024 with the following main contents:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Name of customer | Volume for signing contract (tons) | Type of contract | Type of product |
| 1 | VICEM Ha Tien Cement Joint Stock Company | 17,000 | Cement processing contract  | Cement PC40B (50kg/bag) |
| 2  | VICEM Cement Trading Joint Stock Company | 10,000 | Product consumption contract | Bagged and loose cement of all kinds |
| 3 | Dung Tram Trading and Services Company Limited | 90,000 | Product consumption contract | Bagged and loose cement of all kinds |

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

(Details are according to the content of Proposal No. 4540/TTr-XMHM dated December 18, 2023, of the General Manager of VICEM Hoang Mai Cement JSC approving the policy of signing Contracts on processing and product consumption between VICEM Hoang Mai Cement JSC and customers who are affiliated individuals in 2024).

‎‎Article 2. Assign the General Manager of the Company to carry out negotiations, and sign the above-mentioned contracts 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./.