**ALV: Board Resolution**

On December 20, 2023, ALVICO Construction Joint Stock Company announced Resolution No. 12/2023/NQ-HDQT-ALV on approving the signing of the contract for processing and structural foundation of Lien Khe Cement Factory project as follows:

Article 1: Approve the contract for processing and erecting the structure for Lien Khe Cement Factory project with Tan Thai Ha Development Investment Joint Stock Company as follows:

* Contractor: Tan Thai Ha Development Investment Joint Stock Company
* Contract contents: Both parties agree to sign the contract for processing and erecting steel structure - the Project of investing and constructing Lien Khe Cement Factory in Thuy Minh Village, Gia Minh Commune, Thuy Nguyen District, Hai Phong City.
* Contract value: VND 38,194,637,000 (VAT included)
* Date of signing: December 20, 2023
* Other contents: Detailed agreement according to the contract

Article 2: Authorize Ms. Le Thi Thao - the Company’s Managing Director, to be the Company’s representative, to deal, negotiate and sign the contracts, dossiers and documents related to the contracts mentioned in Article 1 above. The duration of authorization ends when all of the authorized tasks are completed. Ms. Le Thi Thao is allowed to authorize another person to perform the tasks mentioned in this section.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing. The Executive Board and related departments of the Company are responsible for implementing this Resolution. The Resolution takes effect from the date of its signing.