Code HT1

Company name Ha Tien 1 Cement Joint Stock Company

Date 08/29/2023

Subject BOD approves the business plan for 2023

Content:

The Board resolution dated August 28, 2023, the Board of Directors of Ha Tien 1 Cement Joint Stock Company approved the business plan for 2023 as follows:

- Total revenue: 7,967.704 billion dongs

- Profit before tax: 80.038 billion dongs

- Profit after tax: 64.031 billion dongs.