**BDT: Board Resolution**

On January 3, 2024, Dong Thap Building Materials & Construction Joint Stock Company announced Resolution No. 01/TNQ-HDQT as follows:

‎‎Article 1. The Board of Directors agreed on the policy on transaction relationships with Subsidiaries in 2024 as follows:

1. Approve the contract signing with the Subsidiary - Dong Thap BMC Transport Joint-Stock Company on assigning the supply and transportation of goods to Construction Material Stores under the Holding Company in 2024 as follows:

* The total contract signing value is equivalent to VND 42,590 billion.
* Balance capital sources to consider settling prepayments after signing the contract, which is VND 1.2 billion. This prepayment is refunded monthly at VND 100 million in the form of a deduction from the monthly value of goods supplied to the Holding Company.

1. Approve the contract signing with the Subsidiary - Dong Thap BMC Construcction and Design Consultant Joint-Stock Company on hiring and providing consulting services to the Holding Company within the scope of business registration of the Subsidiary in 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.