**BCC: Board Resolution**

On January 11, 2024, BimSon Cement JSC announced Resolution No. 73/NQ-HDQT on approving the signing of a cement export entrustment contract with Vicem Tam Diep Cement Company Limited as follows:

‎‎Article 1. Approve the signing of a cement export entrustment contract with Vicem Tam Diep Cement Company Limited in 2024 with effect until December 31, 2024

‎‎Article 2. Assign the General Manager to organize and direct the consuming enterprise and related units and individuals to finalize the signing and implementation of the contract mentioned in Section 1, as well as other relevant procedures in accordance with legal regulations and the Company's policies to meet production and business demands, ensuring effectiveness for the Company.

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

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