**BTS: Board Resolution**

On January 08, 2024, Vicem But Son Cement Joint Stock Company announced Resolution No. 59/BTS-HDQT on agreeing to sign contracts with Vicem Gypsum and Cement Joint Stock Company as follows:

‎‎Article 1. Agree to sign contracts with Vicem Gypsum and Cement Joint Stock Company according to the General Manager’s proposal in Proposal No. 2579/BTS-TGD dated December 29, 2023, including

* Contract on providing Thailand’s gypsum and Laos’ gypsum for manufacturing.
* Contract on providing services at But Son Port.

‎‎Article 2. The Company’s General Manager is responsible for carrying out procedures to sign the contracts and implementing other relevant contents, ensuring efficiency and complying with current regulations.

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

Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution./.

On January 08, 2024, Vicem But Son Cement Joint Stock Company announced Resolution No. 60/BTS-HDQT on agreeing to sign contracts with Da Nang Building Material VICEM Joint Stock Company as follows:

Article 1. Agree to sign contract on providing cement bag for manufacturing with Da Nang Building Material VICEM Joint Stock Company according to the General Manager’s proposal in Proposal No. 2579/BTS-TGD dated December 29, 2023.

‎‎Article 2. The Company’s General Manager is responsible for carrying out procedures to sign the contracts and implementing other relevant contents, ensuring the efficiency and complying with current regulations.

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

Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution./.

On January 08, 2024, Vicem But Son Cement Joint Stock Company announced Resolution No. 61/BTS-HDQT on agreeing to sign contracts with Vicem Packaging But Son Joint Stock Company as follows:

Article 1. Agree to sign a contract on providing cement bags for manufacturing with Vicem Packaging But Son Joint Stock Company according to the General Manager’s proposal in Proposal No. 2579/BTS-TGD dated December 29, 2023.

‎‎Article 2. The Company’s General Manager is responsible for carrying out procedures to sign the contracts and implementing other relevant contents, ensuring efficiency and complying with current regulations.

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

Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution./.

On January 08, 2024, Vicem But Son Cement Joint Stock Company announced Resolution No. 62/BTS-HDQT on agreeing to sign contracts with Vicem Packaging Bim Son Joint Stock Company as follows:

‎‎Article 1. Agree to sign a contract on providing cement bag for manufacturing with Vicem Packaging Bim Son Joint Stock Company according to the General Manager’s proposal in Proposal No. 2579/BTS-TGD dated December 29, 2023.

‎‎Article 2. The Company’s General Manager is responsible for carrying out procedures to sign the contract and implementing other relevant contents, ensuring efficiency and complying with current regulations.

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

Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution./.

On January 08, 2024, Vicem But Son Cement Joint Stock Company announced Resolution No. 66/BTS-HDQT on agreeing to sign contracts with Vicem Energy and Environment Joint Stock Company as follows:

‎‎Article 1. Agree to sign contracts with Vicem Energy and Environment Joint Stock Company according to the General Manager’s proposal in Proposal No. 2579/BTS-TGD dated December 29, 2023, including:

* Contract on providing coal dust for manufacturing.
* Contract on providing industrial waste type 5 to use as alternative energy.
* Contract on providing, transferring ordinary waste to use as alternative fuel and energy and co-processing in cement production
* Contract on providing services at But Son Port.

‎‎Article 2. The Company’s General Manager is responsible for carrying out procedures to sign the contracts and implementing other relevant contents, ensuring efficiency and complying with current regulations.

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

Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution./.