**VCS: Board Resolution**

On January 11, 2024, Vicostone Joint Stock Company announced Resolution No. 01/2024/NQ/VCS - HDQT on approving the goods/services trading agreements between Vicostone Joint Stock Company and related companies in 2024 as follows:

Article 1: Approve the goods/services trading agreements between the Company and related company in 2024, specifically as follows:

1. Transactions between Vicostone and A&A Green Phoenix Group Joint Stock Company (“Phenikaa”) with the following main contents:

* Subjects:
* Buy and sell artificial quartz-based stone products produced by the parties;
* Buy and sell natural materials, supplies, spare parts, equipment, … and provide/rent other services related to production and business of both parties;
* Buy and sell lighting products, and electronic devices produced and distributed by Phenikaa;
* Buy and sell chemicals with conditional business in the industrial field, common chemicals, chemicals restricted from production and business in the industrial field;
* Provide services of processing, carving, installation, construction, … artificial quartz-based stone products and provide related accompanying goods and services for the implementation of the above services.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.
* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Style Stone Joint Stock Company (“Style Stone”) with the following main contents:

* Subjects:
* Buy and sell artificial quartz-based stone products produced by the parties;
* Buy and sell natural materials, supplies, spare parts, equipment, … and provide/rent other services related to production of both parties;
* Buy and sell chemicals with conditional business in the industrial field, common chemicals, chemicals restricted from production and business in the industrial field;
* Provide services of processing, carving, installation, construction, … artificial quartz-based stone products and provide related accompanying goods and services for the implementation of the above services.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.
* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Vietnam Stone Work – Top Fabrication JSC with the following main contents:

* Subjects:
* Buy and sell artificial quartz-based stone products produced by Vicostone, Phenikaa or Style Stone;
* Buy and sell natural materials, supplies, spare parts and equipment related to production;
* Buy and sell finished/products that have been processed or manufactured from artificial quartz-based stone produced by Vicostone, Style Stone or Phenikaa;
* Buy and sell chemicals with conditional business in the industrial field, common chemicals, chemicals restricted from production and business in the industrial field;
* Use and provide services of processing, carving, installation, construction, … artificial quartz-based stone products and provide related accompanying goods and services for the implementation of the above services.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment

Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.

* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Tran Long Industry Joint Stock Company with the following main contents:

* Subjects:
* Buy and sell artificial quartz-based stone products produced by Vicostone, Phenikaa or Style Stone;
* Buy and sell natural materials, supplies, spare parts and equipment related to production;
* Buy and sell chemicals with conditional business in the industrial field, common chemicals, chemicals restricted from production and business in the industrial field;
* Buy and sell finished/products that have been processed/manufactured from artificial quartz-based stone produced by Vicostone, Style Stone or Phenikaa;
* Use and provide services of processing, carving, installation, construction, … artificial quartz-based stone products and provide related accompanying goods and services for the implementation of the above services.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.
* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Phenikaa University with the following main contents:

* Subjects:
* Sell artificial quartz-based stone products produced and distributed by Vicostone;
* Provide services of processing, carving, installation, construction, … artificial quartz-based stone products and provide related accompanying goods and services for the implementation of the above services for Phenikaa University.
* Use and provide educational, training, consulting, transfer and other related services.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.
* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Sec G3 Center Joint Stock Company with the following main contents:

* Subjects:
* Buy and sell office supplies, food, industrial hygiene equipment and personal protective equipment, supplies, spare parts, equipment for the activities of the two parties.
* Buy and sell natural materials, and other related goods for production.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.

Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Phenikaa Hue Mineral Processing and Investment One-Member Limited Company with the following main contents:

* Subjects:
* Buy and sell Cristobalite products, crushed Quartz according to the particle size range for production;
* Buy and sell chemicals with conditional business in the industrial field, common chemicals, chemicals restricted from production and business in the industrial field;
* Buy and sell natural materials, supplies, spare parts and equipment related to production;
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.
* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Tay Do - Le Quy Don Secondary School with the following main contents:

* Subjects:
* Sell artificial quartz-based stone products produced and distributed by Vicostone;
* Provide services of processing, carving, installation, construction, … artificial quartz-based stone products and provide related accompanying goods and services for the implementation of the above services for Tay Do - Le Quy Don Secondary School.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment

Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.

* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Nam Hung Joint Stock Company with the following main contents:

* Subjects:
* Sell artificial quartz-based stone products produced and distributed by Vicostone;
* Provide services of processing, carving, installation, construction, … artificial quartz-based stone products and provide related accompanying goods and services for the implementation of the above services for Nam Hung Joint Stock Company.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.
* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1.10. Transactions between Vicostone and Vinh Thien Medical Joint Stock Company with the following main contents:

* Subjects:
* Sell artificial quartz-based stone products produced and distributed by Vicostone;
* Provide services of processing, carving, installation, construction, … artificial quartz-based stone products and provide related accompanying goods and services for the implementation of the above services for Vinh Thien Medical Joint Stock Company.
* Buy and provide goods and services related to the healthcare field.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.

Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and AQP Research And Control Pharmaceuticals Joint Stock Company with the following main contents:

* Subjects:
* Sell artificial quartz-based stone products produced and distributed by Vicostone;
* Provide services of processing, carving, installation, construction, … artificial quartz-based stone products and provide related accompanying goods and services for the implementation of the above services for AQP Research And Control Pharmaceuticals Joint Stock Company.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.
* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Phenikaa Chemical Limited Liability Company with the following main contents:

* Subjects:
* Buy and sell chemicals with conditional business in the industrial field, common chemicals, chemicals restricted from production and business in the industrial field;
* Buy and sell natural materials, supplies, spare parts and equipment related to production;
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.
* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

1. Transactions between Vicostone and Stylenquaza LLC with the following main contents:

* Subjects:
* Sell artificial quartz-based stone products produced and distributed by Vicostone.
* Quantity, quality, delivery time: Two parties discuss and agree according to each specific order and made in writing.
* Price and payment
* Prices will be agreed by the two parties according to each specific order in accordance with the general price of the market and on the principle of equality with all other customers.
* Payment: By bank transfer or other forms agreed by the two parties. Payment term will be agreed by the two parties according to each specific order and made in writing.

Article 2: Assign the Chair of the Board of Directors of the Company to direct the implementation of the above transactions, conduct negotiations, sign, and execute contracts related to the above transactions in accordance with the provisions of the Law on Enterprises, other relevant legal regulations and the Company’s Charter, ensuring the rights and interests of the Company and its shareholders.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, related unit and individuals of Vicostone Joint Stock Company are responsible for the implementation of this Resolution.