

**Code** HT1  
**Company name** VICEM Ha Tien Cement Joint Stock Company  
**Date** 01/16/2024  
**Subject** BOD resolution dated January 15, 2024

**Content:**

The Board resolution dated January 15, 2024, the Board of Directors of VICEM Ha Tien Cement Joint Stock Company approved the agreement signing in 2024 with Siam City Cement Company Limited (Vietnam) and International Transportation and Trading Joint Stock Company.