**CVT122007: Board Resolution**

On January 12, 2024, CMC Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on capital contribution to establish Công ty TNHH Đầu tư và phát triển hạ tầng công nghiệp PT (tentatively translated as “PT Industrial Infrastructure Investment and Development Company Limited”) as follows:

‎‎Article 1. Approve the policy of contributing capital to establish a new Company.

‎‎Article 2. Assign the Company’s Executive Board and the Legal Representative of CMC Joint Stock Company to carry out necessary procedures with competent state agencies to complete capital contribution and establish the new Company in accordance with the provisions of law and the Company's charter.

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

Members of the Board of Directors, the Legal Representative, and the Board of Management of the Company are responsible for implementing this Resolution.