**CVT122007: Board Resolution**

On January 17, 2024, CMC Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the payment of principal and/or interest on bonds CVT12101 (CVTB2125003), CVT12102 (CVTB2126004), CVT122007, CVT122008, CVT122009 ("Bonds") issued by the Company as the Issuer as follows:

1. Private bond CVT12101 (CVTB2125003): Pay bond interest for term 5 (from and including August 11, 2023 to and excluding February 11, 2024) Date of payment: February 15, 2024 (as February 11, 2024 falls on the Lunar New Year holiday).
2. Private bond CVT12102 (CVTB2125004): Pay bond interest for term 5 (from and including August 11, 2023 to and excluding February 11, 2024) Date of payment: February 15, 2024 (as February 11, 2024 falls on the Lunar New Year holiday).
3. Corporate bond CVT122007: Pay principal and interest on corporate bonds for term 4 (from and including August 10, 2023 to and excluding February 10, 2024) Date of payment: February 15, 2024 (as February 10, 2024 falls on the Lunar New Year holiday).
4. Corporate bond CVT122008: Pay interest on corporate bonds for term 4 (from and including August 10, 2023 to and excluding February 10, 2024) Date of payment: February 15, 2024 (as February 10, 2024 falls on the Lunar New Year holiday).
5. Corporate bond CVT122009: Pay interest on corporate bonds for term 4 (from and including August 10, 2023 to and excluding February 10, 2024) Date of payment: February 15, 2024 (as February 10, 2024 falls on the Lunar New Year holiday).

‎‎Article 2. Assign and authorize Mr. Tran Duc Huy - the Legal Representative of CMC Joint Stock Company to carry out the necessary procedures for the payment of principal and/or interest on the Bonds to the Bondholders in accordance with the current legal regulations.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers and relevant departments are responsible for implementing this Resolution.