**BTS: Board Resolution**

On January 17, 2024, Vicem But Son Cement Joint Stock Company announced Resolution No. 165/BTS-HDQT on approving the signing of a clinker purchase and sale contract with Vicem Energy and Environment Joint Stock Company as follows:

‎‎Article 1. Approve the signing of a clinker purchase and sale contract with Vicem Energy and Environment Joint Stock Company as proposed by the General Manager of the Company in Proposal No. 162/BTS-TGD dated January 17, 2024.

‎‎Article 2. The General Manager of the Company is responsible for implementing the procedures for signing the contract and performing other related contents, ensuring effectiveness and compliance with the current regulations.

‎‎Article 3. This 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 17, 2024, Vicem But Son Cement Joint Stock Company announced Resolution No. 166/BTS-HDQT on approving the signing of a cement purchase and sale contract with Vicem Song Thao Cement Joint Stock Company as follows:

‎‎Article 1. Approve the signing of a cement purchase and sale contract with Vicem Song Thao Cement Joint Stock Company as proposed by the General Manager of the Company in Proposal No. 162/BTS-TGD dated January 17, 2024.

‎‎Article 2. The General Manager of the Company is responsible for implementing the procedures for signing the contract and performing other related contents, ensuring effectiveness and compliance with the current regulations.

‎‎Article 3. This 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./.