**DND: Board Resolution**

On January 22, 2024, Dong Nai Material & Building Investment Joint Stock Company announced Resolution No. 50/NQ-HDQT-DNC on approving contracts and transactions with related parties as follows:

‎‎Article 1. Approve the policy of signing contracts and transactions between Dong Nai Material & Building Investment Joint Stock Company and related organizations, detailed in the attached appendix.

‎‎Article 2. Value of the contract and transaction was less than 10% of the total value of the Company’s assets recorded in the latest Financial Statements.

‎‎Article 3. The General Manager is responsible for implementing the negotiation, signing, and implementation of contracts with a related organization mentioned in Article 1 in accordance with the regulations.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments are responsible for implementing this Resolution.