**BTS: Information disclosure on signing contracts with related persons of the Company**

On December 28, 2023, Vicem But Son Cement Joint Stock Company announced Resolution No. 2524/BTS-HDQT on approving the cement processing contract in 2024 with Vicem Tam Diep Cement One Member Company Limited as follows:

‎‎Article 1. Approve the cement processing contract in 2024 with Vicem Tam Diep Cement One Member Company Limited according to the request of the Company’s General Manager in Proposal No. 2391/BTS-TGD dated December 19, 2023.

‎‎Article 2. The Company’s General Manager is responsible for implementing procedures of signing the contract and exercising other related contents, ensuring efficiency and complying with 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 December 28, 2023, Vicem But Son Cement Joint Stock Company announced Resolution No. 2523/BTS-HDQT on approving the signing of the cement purchase and sales contract in 2024 with Vicem Cement Trading JSC as follows:

‎‎Article 1. Approve signing the cement purchase and sales contract in 2024 with Vicem Cement Trading JSC according to the request of the Company’s General Manager in Proposal No. 2359/BTS-TGD dated December 15, 2023.

‎‎Article 2. The Company’s General Manager is responsible for implementing procedures of signing the contract and exercising other related contents, ensuring efficiency and complying with 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 December 28, 2023, Vicem But Son Cement Joint Stock Company announced Resolution No. 2525/BTS-HDQT on approving the trademark license transfer contract in 2024 with Vicem Hai Van Cement Joint Stock Company as follows:

‎‎Article 1. Approve the trademark license transfer contract in 2024 with Vicem Hai Van Cement Joint Stock Company according to the request of the Company’s General Manager in Proposal No. 2391/BTS-TGD dated December 19, 2023.

‎‎Article 2. The Company’s General Manager is responsible for implementing procedures of signing the contract and exercising other related contents, ensuring efficiency and complying with 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./.