**ALV: Board Resolution**

On December 29, 2023, ALVICO Construction Joint Stock Company announced Resolution No. 14/2023/NQ-HDQT-ALV on approving the signing of the assignment contract for the construction of Silo items under Lien Khe Cement Factory project as follows:

Article 1: Approve the assignment contract for the construction of Silo items (excluding foundation piles and excavation and embankment works) of Lien Khe Cement Factory project with Investment and Tan Thai Ha Development Investment Joint Stock Company, specifically as follows:

* Contractor: Tan Thai Ha Development Investment Joint Stock Company
* Contract contents: Both Parties agree to sign the Contract: “Construction of Silo items (excluding foundation piles and excavation and embankment works), including: Item 30 - Raw material dosing station (excluding foundation); Item 36 - Raw material powder silo (excluding foundation); Item 55 - Silo from Clinker (excluding foundation); Item 60 - Cement grinding dosing station; Item 66 - Cement silo" - Investment project to build Lien Khe cement factory in Thuy Minh Village, Gia Minh Commune, Thuy Nguyen District, Hai Phong City.
* Contract value: VND 102,519,311,398
* Contract signing date: December 29, 2023
* Other contents: detailed agreement according to the contract.

Article 2: Authorize Ms. Le Thi Thao – Managing Director to represent the Company to negotiate and sign contracts, dossiers and documents related to the Contracts mentioned in Article 1 above. The duration of authorization ends when all of the authorized tasks are completed. Ms. Le Thi Thao is allowed to authorize another person to perform this work.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing. The Executive Board and related departments of the Company are responsible for implementing this Resolution.