**BMJ: Board Resolution**

On December 30, 2023, Easterns AHP Minerals Joint Stock Company announced Resolution No. 13/2023/NQ-HDQT as follows:

Article 1: To create flexibility and proactiveness in the management and operation of production and business activities and to prevent the arising situations that need to be promptly decided by the Board of Directors, the Board of Directors approves:

1. The contracts and transactions (Transactions) between Easterns AHP Minerals Joint Stock Company and PDMR, related persons of PDMR and related persons of the Company (Transaction Party) specifically according to the list below.
* The above contracts and transactions are implemented based on the following conditions:
* These contracts and transactions serve normal, regularly arising production and business activities or/and transactions arising when necessary in the Company's business activities.
* These contracts and transactions are signed based on normal commercial terms and conditions and do not harm the interests of Easterns AHP Minerals Joint Stock Company.
* The value of each contract or transaction (if any) for each transaction party does not exceed VND 300,000,000,000.
* Expected transaction time: from January 01, 2024 to December 31, 2024
* Details of transaction parties are as follows:

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| No. | Transaction party | Content of transaction |
| 1 | ACC Binh Duong Investment and Construction Joint Stock Company | Supplying and construction of asphalt concrete paving, culverts, prefabricated structures of all kinds; Construction of housing projects, infrastructure, and others; buy and sell materials (iron, steel, sand, construction stone, cement, other materials...) and assets; real estates; investment cooperation contracts; deposit contracts; rent/lease assets, real estates, motorbikes, equipment and other transactions. |
| 2 | An Binh Granite Joint Stock Company | Buying and selling materials (iron, steel, sand, construction stone, cement, other materials...) and assets; real estates; investment cooperation contracts of all kinds; deposit contracts; rent/lease assets, real estates, motorbikes, equipment; rock drilling service contracts and other transactions. |
| 3 | Binh Duong Investment and Trade Joint - Stock Company | Supply and construction of asphalt concrete paving, culverts, prefabricated structures of all kinds; Construction of housing projects, infrastructure, and others...; buying and selling materials (iron, steel, sand, construction stone, cement, other materials...) and assets; real estates; investment cooperation contracts; deposit contracts; rent/lease assets, real estates, motorbikes, equipment and other transactions. |
| 4 | Pham Xuan Phuong | Buying and selling assets, real estate, providing services; investment cooperation contracts; deposit contracts; rent/lease assets, real estate, motorbikes, equipment and other transactions. |
| 5 | Nguyen Thi Kim Thanh | Buying and selling assets, real estates, providing services; investment cooperation contracts; deposit contract; rent/lease assets, real estate, motorbikes, equipment and other transactions. |
| 6 | Phan Thanh Quang | Buying and selling assets, real estates, providing services; investment cooperation contracts; deposit contract; rent/lease assets, real estate, motorbikes, equipment and other transactions. |
| 7 | Nguyen Hai Dang | Buying and selling assets, real estates, providing services; investment cooperation contracts; deposit contract; rent/lease assets, real estate, motorbikes, equipment and other transactions. |
| 8 | Dao Quang Linh | Buying and selling assets, real estates, providing services; investment cooperation contracts; deposit contract; rent/lease assets, real estate, motorbikes, equipment and other transactions. |
| 9 | Nguyen Bao Long | Buying and selling assets, real estates, providing services; investment cooperation contracts; deposit contract; rent/lease assets, real estate, motorbikes, equipment and other transactions. |
| 10 | Hanoi Construction and Investment Joint Stock Company | Supplying and construction of asphalt concrete paving, culverts, prefabricated structures of all kinds; Construction of housing projects, infrastructure, and others...; buying and selling materials (iron, steel, sand, construction stone, cement, other materials...) and assets; real estates; investment cooperation contracts; deposit contracts; rent/lease assets, real estates, motorbikes, equipment and other transactions. |
| 11 | My Phuoc Hospital Joint Stock Company | Medical examination and treatment services and other transactions. |

1. The Board of Directors authorizes Mr. Nguyen Bao Long - General Manager or Ms. Nguyen Thi Thuy Van - member of the Board of Directors to:
* Decide on specific terms and conditions of contracts, transactions, agreements, and documents related to contracts and transactions, including agreements on amending, supplementing, replacing, and terminating Contracts and transactions (if any) in accordance with the contents mentioned in section 1 above.
* Sign and implement contracts, transactions, agreements, and documents related to contracts and transactions, including agreements on amending, supplementing, replacing, and terminating contracts and transactions ( if any) in accordance with the contents mentioned in section 1 above.

Article 2: Members of the Board of Directors, the Board of Management and relevant Departments are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.