**VXB: Board Resolution**

On December 29, 2023, Ben Tre Construction Material Joint Stock Company announced Resolution No. 07/2023/NQ-HDQT as follows:

Article 1: Approve the following content:

Approve the extension of office term as Managing Director for Mr. Pham Duc Thang until the Company completes the organization of the General Meeting for the term of 2023 - 2028. Reason: The General Meeting (2018-2022) has not been convened at regulated date, and the Company have to ensure continuity of business operation and management.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Chief Accountant and relevant collectives and individuals of the Company are responsible for implementing this Resolution./.