**VXB: Board Resolution**

On December 29, 2023, Ben Tre Construction Material Joint Stock Company announced Resolution No. 08/2023/NQ-HDQT as follows:

Article 1: Approve the followings contents:

1. Assign the Managing Director to coordinate with the audit company to complete the Financial Statements 2021 and 2022 before January 20, 2024.
2. Assign the Managing Director to complete the accounting figures in 2023 before January 30, 2024 and complete reports according to regulations of the State Securities Commission on disclosing information as per regulations.
3. Assign the Manager to explain the Report of the Supervisory Board and report to the Board of Directors before January 10, 2024.
4. Assign the Managing Director to establish an Inventory Steering Committee and Inventory Team in 2023.

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 collective and individuals of Ben Tre Construction Material Joint Stock Company are responsible for implementing this Resolution./.