**CLH: Board Resolution**

On January 02, 2024, La Hien Cement Joint Stock Company announced Resolution No. 01 /NQ-HDQT on the approval of the contract for the supply of goods with related parties of the Company as follows:

‎‎Article 1. Approve the following contents:

1. Approve the contract for the purchase of post-screening waste rock with a related party of La Hien Cement Joint Stock Company, which is Khanh Hoa Coal Company VVMI, as follows:
* Contract contents: Supply of post-screening waste rock.
* Name of the supplier: Khanh Hoa Coal Company VVMI
* Contract type: Fixed unit price
* Estimated contract value excluding VAT: VND 2,803,828,500.
* Exercise time: From the date of contract signing until December 31, 2024.
1. Approve the coal purchase and sale contract in 2024 with a related party of La Hien Cement Joint Stock Company, which is Vietnam National Coal - Mineral Industries Holding Corporation Limited, as follows:
* Contract contents: Purchase and sale of coal in 2024
* Name of the seller: Vietnam National Coal - Mineral Industries Holding Corporation Limited
* Type: 5a.6 coal dust (product code: 05-C5A.6)
* Amount: 45,000 +/- 10% tons.
* Quality: According to current TCVN 8910:2020 national standards and other agreements between the two parties.
* Estimated unit price for 5a.6 coal dust excluding VAT: VND 2,059,000/ton.
* Exercise time: From the date of contract signing until June 30, 2024.

‎‎Article 2. Members of the Board of Directors, the Manager, the Chief Accountant and relevant departments of the Company are responsible for implementing this Resolution./.