

<b>Code</b>	<b>HTV</b>
<b>Company name</b>	Logistics Vicem Joint Stock Company
<b>Date</b>	12/09/2024
<b>Subject</b>	BOD resolution dated December 06, 2024

**Content:**

Logistics Vicem Joint Stock Company issued the Board resolution dated December 06, 2024. Accordingly, the Board of Directors approved the following contents:

1. Approve the policy of signing goods and services supply appendix contract between Logistics Vicem Joint Stock Company and Vietnam Cement Corporation (VICEM).
2. Approve the signing of goods and services supply contract between Logistics Vicem Joint Stock Company and Ha Long Cement Joint Stock Company.
3. Approve the signing of contracts, goods and services supply contract appendix between Logistics Vicem Joint Stock Company and VICEM Ha Tien Cement Joint Stock Company.