

Code	HT1
Company name	VICEM Ha Tien Cement Joint Stock Company
Date	12/16/2024
Subject	Approving transactions with related party

Content:

The Board resolution dated December 13, 2024, VICEM Ha Tien Cement Joint Stock Company approved to sign the transaction with Logistic Vicem Joint Stock Company (the related company of HT1) regarding the provision of maritime transport services in 2025.