Code	HT1
Company name	VICEM Ha Tien Cement Joint Stock Company
Date	12/20/2024
Subject	Approving the transaction with related party

Content:

The Board resolution dated December 20, 2024, VICEM Ha Tien Cement Joint Stock Company approved to sign the transaction with Ben Thanh Rubber Joint Stock Company (the related company of HT1) regarding the provision of conveyor belts to Binh Phuoc cement plant.