

<b>Code</b>	<b>HT1</b>
<b>Company name</b>	VICEM Ha Tien Cement Joint Stock Company
<b>Date</b>	12/02/2024
<b>Subject</b>	Approving transactions with related parties

**Content:**

The Board resolution dated December 02, 2024, VICEM Ha Tien Cement Joint Stock Company approved to sign the transaction with Binh Phuoc Cement Factory and Hai Phong Packing Vicem Joint Stock Company (the related company of HT1) ) regarding the KPK packaging supply.