

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

Content:

Logistics Vicem Joint Stock Company issued the Board resolution dated December 06, 2024 regarding the approval of contracts, transaction in 2025 with related parties (except for Ha Long Cement Joint Stock Company, Dong Phu Kratie Rubber Joint Stock Company, VICEM Ha Tien Cement Joint Stock Company).