**TMX: Board Resolution**

On January 29, 2024, Vicem Cement Trading JSC announced the Resolution No. 105/NQ-HDQT as follows:

1. Approve Proposal No. 99/TMXM-GD dated January 25, 2024 on signing a cement purchase and sale contract in 2024.
2. Assign the Company's Manager to negotiate and sign contracts in accordance with regulations and direct relevant units to implement.

5. This Resolution takes effect from the date of its signing and is sent to all members of the Board of Directors, the Board of Managers, the Supervisory Board, relevant departments of the Company to implement./.