

<b>Code</b>	<b>HT1</b>
<b>Company name</b>	VICEM Ha Tien Cement Joint Stock Company
<b>Date</b>	01/29/2024
<b>Subject</b>	BOD resolution dated 29 Jan 2024

**Content:**

VICEM Ha Tien Cement Joint Stock Company issued the Board resolution dated January 29, 2024 to approve the agreement signing between Branch of VICEM Ha Tien Joint Stock Company - Cam Ranh Station and Vicem Hoang Mai Cement Joint Stock Company, Xi Mang Ha Long Joint Stock Company.