**SCJ: Board Resolution**

On February 22, 2024, Sai Son Cement JSC announced Resolution No. 07/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Annual General Meeting of Shareholders 2024 of Sai Son Cement JSC will be organized in April 2024 at the venue of Saison Cement Joint Stock Company: Nam Son Village, Nam Phuong Tien Commune, Chuong My District, Hanoi City.

Record date for the list to attend the Annual General Meeting of Shareholders: March 14, 2024.

Article 2: The Meeting agenda will be approved by the Board of Directors in March 2024.

Article 3: The Board of Directors, the Supervisory Board, the Board of Managers, related departments and individuals named in the Resolution are responsible for implementing this Resolution.