**NXT: Board Decision**

On February 22, 2024, Kon Tum Construction Materials Supply and Production Joint Stock Company announced Decision No. 22.02/2024/NXT/QD-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024: March 15, 2024
* Meeting time: Expected in April 2024
* Meeting venue: To be announced.
* Meeting contents:
* Report of the Board of Directors on implementing the production and business plan in 2023 and operational orientation for 2024;
* Report of the Board of Managers on the results of production and business in 2023;
* Report of the Supervisory Board on inspection and supervision in 2023, and the operation plan in 2024;
* Approve the Audited Financial Statements 2023;
* Approve the plan on profit distribution 2023;
* Approve the remuneration payment plan for the Board of Directors and the Supervisory Board
* 2024;
* Approve the selection of an audit company for 2024;
* Other contents under the authorities of the General Meeting of Shareholders;

Article 2: This Decision takes effect from the date of its signing. The Chair of the Board of Directors, the General Manager and related departments of the Company are responsible for implementing this Decision.