**HCC: Board Decision**

On February 23, 2024, Hoa Cam Concrete JSC announced Decision No. 62/QD-HCC-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Decide to organize Hoa Cam Concrete JSC's Annual General Meeting of Shareholders 2024:

Time: 8.30 am, April 20, 2024,

Venue: Hall of the Company's Da Nang Branch Office, No. 53 Truong Son Street, Hoa Tho Tay Ward, Cam Le District, Da Nang City.

‎‎Article 2. Based on the plan to organize the General Meeting, the Board of Directors, the Board of Management, and the Company's Professional Departments are responsible for preparing the agenda, and relevant documents, announcing and recording the list of shareholders to attend the General Meeting as prescribed by the Company's Charter.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Heads of Professional Departments, and shareholders are responsible for implementing this Decision.