**HOM: Board Resolution**

On February 22, 2024, VICEM Hoang Mai Cement JSC announced Resolution No. 16/NQ-XMHM-HDQT on approving the policy of signing a contract to implement bidding package No. 11: Prepare bidding invitation dossiers and evaluate bidding dossiers for bidding package No. 1, Project to utilize exhaust heat to generate electricity of Hoang Mai Cement Factory with Công ty Tư vấn đầu tư phát triển xi măng (tentatively translated as Cement Investment and Development Consulting Company) as follows:

‎‎Article 1. Approve the policy of signing the Contract to implement bidding package No. 11: Prepare bidding invitation dossiers and evaluate bidding dossiers for bidding package No. 1, Project to utilize exhaust heat to generate electricity of Hoang Mai Cement Factory with Cement Investment and Development Consulting Company with the following contents:

* Investor: VICEM Hoang Mai Cement JSC;
* Contractor: Cement Investment and Development Consulting Company (a unit under Vietnam Cement Industry Corporation);
* Method of contractor selection: abridged direct appointment of contractor;
* Total contract value (including VAT): VND 316,000,000;
* Type of contract: Full package;
* Contract implementation time: The total contract implementation time is 180 days from the date the contract is signed and the consulting contractor receives all data and documents provided by the investor to serve the work of the contract;
* During the implementation of the contract, if there is a change in the contract value or additional workload, extension of the contract's implementation period, and validity or adjustment of the contract's contents, both parties will sign the contract appendix.

‎‎Article 2. Assign the Company’s General Manager to implement the negotiation and signing of the above contract and its appendices (if any), ensure efficiency for the Company, and compliance with the law, regulations of the Corporation, and the Company’s Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Management, and Heads of relevant units, individuals of the Company are responsible for the implementation.