**MVC: Board Resolution**

On February 23, 2024, Binh Duong Building Materials & Construction Corporation announced Resolution No. 56/NQ-HDQT on the time to convene the Annual General Meeting 2024 as follows:

Article 1: Approve the date and venue to convene the Annual General Meeting 2024 as follows:

1. Convening date: expected at 7.30am. on April 16, 2024
2. Venue: hall of Binh Duong Building Materials & Construction Corporation, No. 34, DT 743 Street, Tan An Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong

Article 2: Approve the record date for the list of shareholders: March 15, 2024.

Article 3: In case there is a change in the information in Article 1 and Article 2 of this Resolution, authorize the Chair of the Board of Directors to decide the date, time, and venue of the General Meeting under actual circumstances. Members of the Board of Directors, Managing Director, Executive Board and related entities are responsible for implementing this Resolution.