**BCC: Board Resolution**

On January 25, 2024, BimSon Cement JSC announced Resolution No. 210/NQ-HDQT on the approval of signing a processing contract between BimSon Cement JSC and Central Region Cement Joint Stock Company as follows:

‎‎Article 1. Approve signing the processing contract between BimSon Cement JSC and Central Region Cement Joint Stock Company in 2024 (valid to the end of December 31, 2024).

‎‎Article 2. Assign the General Manager to organize the implementation and direct the Consumption Enterprise and related units and individuals to negotiate, complete, sign and implement the above processing contract in accordance with the provisions of law and the Company's regulations to meet the needs of production, business, and product consumption, ensuring efficiency for the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads of units and relevant individuals of the Company are responsible for implementing this Resolution./.

On January 25, 2024, BimSon Cement JSC announced Resolution No. 209/NQ-HDQT on the approval of signing cement purchase and sale contracts between BimSon Cement JSC and Danang Building Material Vicem Joint Stock Company, Vicem Gypsum And Cement Joint Stock Company as follows:

‎‎Article 1. Approve signing cement purchase and sale contracts between BimSon Cement JSC and Danang Building Material Vicem Joint Stock Company, Vicem Gypsum And Cement Joint Stock Company in 2024 (valid to the end of December 31, 2024).

‎‎Article 2. Assign the General Manager to organize the implementation and direct the Consumption Enterprise and related units and individuals to negotiate, complete, sign and implement the above cement purchase and sale contracts in accordance with the provisions of law and the Company's regulations to meet the needs of production, business, and product consumption, ensuring efficiency for the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads of units and relevant individuals of the Company are responsible for implementing this Resolution./.

On January 25, 2024, BimSon Cement JSC announced Resolution No. 208/NQ-HDQT on the approval of signing a processing contract between BimSon Cement JSC and Vicem Tam Diep Cement One Member Company Limited as follows:

‎‎Article 1. Approve signing the processing contract between BimSon Cement JSC and Vicem Tam Diep Cement One Member Company Limited in 2024 (valid to the end of December 31, 2024).

‎‎Article 2. Assign the General Manager to organize the implementation and direct the Consumption Enterprise and related units and individuals to negotiate, complete, sign  
and implement the above processing contract in accordance with the provisions of law and the Company's regulations to meet the needs of production, business, and product consumption, ensuring efficiency for the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads of units and relevant individuals of the Company are responsible for implementing this Resolution./.