**BTS: Board Resolution**

On March 4, 2024, Vicem But Son Cement Joint Stock Company announced Resolution No. 437/BTS-HDQT on approving the signing of a contract for processing Vicem Hai Phong cement at Vicem But Son Cement Joint Stock Company with Vicem Hai Phong Cement Company Limited as follows:

‎‎Article 1. Approve the signing of a principle contract on the processing of Vicem Hai Phong cement at Vicem But Son Cement Joint Stock Company with Vicem Hai Phong Cement Company Limited at the request of the Company's General Manager in Proposal No. 398/BTS-TGD dated February 28, 2024.

‎‎Article 2. The General Manager of the Company is responsible for implementing the procedures for signing the contract and performing other related contents, ensuring effectiveness and compliance with the current regulations.

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

The Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution./.