**CVT122009: Board Resolution**

On March 4, 2024, CMC Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the convening an organization of the Annual General Meeting of Shareholders 2024 of CMC Joint Stock Company (“the Company”) with the following main contents:

1. The record date of the list of shareholders attending the Meeting: March 26, 2024
2. Time to hold the Annual General Meeting of Shareholders 2024: The specific meeting time according to the Meeting Invitation Notice sent to shareholders.
3. Venue: The specific venue is mentioned in the invitation letter.
4. Meeting contents: The detailed contents will be notified by the Company to the shareholders in accordance with the provisions of law and the Company's Charter.

‎‎Article 2. Implementation

1. Authorize the Chair of the Board of Directors to perform the following tasks:

* Preside over the drafting, approval of the contents and sign the Proposals, Reports, and documents of the Board of Directors to submit to the General Meeting of Shareholders for consideration and approval;
* Select and/or adjust the record date, time, holding method, venue (including but not limited to the online form of holding the General Meeting of Shareholders) in accordance with the Company's actual operations, company's Charter, and regulations of current law.

1. The Chair of the Board of Directors and/or the legal representative is responsible for implementing the procedures, tasks, and drafting, approving the content as well as signing the documents related to the recording of the list of shareholders and the organization of the General Meeting of Shareholders in accordance with the provisions of law and the company’s Charter. To clarify, the Chair of the Board of Directors or the Legal Representative may independently or jointly perform the authorized tasks stated in this Article.

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

Members of the Board of Directors, the Board of Management and relevant departments, divisions and units of the Company are responsible for implementing this Resolution.