**CCM: Board Resolution**

On March 11, 2024, Can Tho Mineral and Cement JSC announced Resolution No. 01/NQ-HDQT on the preparation of the Annual General Meeting of Shareholders 2024 and the cash dividend prepayment in 2023 as follows:

Article 1: Organize the Annual General Meeting of Shareholders 2024 and prepay cash dividend in 2023, with the implementation rate of 20%/share, specifically as follows:

1. Expected meeting time: April 27, 2024
2. Venue: Can Tho Mineral and Cement JSC
3. Specific time and venue: Announced later in the invitation letter

Article 2: The record date to exercise the right to attend the Annual General Meeting of Shareholders 2024 and the cash dividend prepayment in 2023 is April 1, 2024.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, and other relevant individuals are responsible for implementing this Resolution.