**CCM: Board Decision**

On March 15, 2024, Can Tho Mineral and Cement JSC announced Decision No. 01/2024/QD-HDQT.XMCT as follows:

Article 1: Decision to dissolve Cantcimex Real Estate Joint Stock Company, effective from March 2024

Reasons for dissolution: The project has been completed

Article 2: The Chair of the Board of Directors implements procedures for dissolution of the Subsidiary according to the provisions of law.

Article 3: Members of the Board of Directors, the Board of Management of the Company, and relevant professional departments of the Company are responsible for implementing the Decision from the date of its signing.

On March 15, 2024, Can Tho Mineral and Cement JSC announced Decision No. 02/2024/QD-HDQT.XMCT is as follows:

Article 1: The Board of Directors approved the dissolution of Loc Tai Nguyen Minerals Joint Stock Company from March 15, 2024.

* Owner: Can Tho Mineral and Cement JSC
* Business code: 3602359440 issued on August 2, 2011.
* Head office address: Km 8, Hamlet 3, Song Trau Commune, Trang Bom District, Dong Nai Province.
* Legal representative: Thai Minh Thuyet

Article 2:

Reasons for dissolution: Loc Tai Nguyen Minerals Joint Stock Company is not operating effectively.

Article 2: The Chair of the Board of Directors implements procedures for dissolution of the Subsidiary according to the provisions of law.

Article 3: Authorization

The Board of Directors unanimously authorized Mr. Tran Minh Quang, Deputy General Manager of the Company, who concurrently serves as General Manager of Loc Tai Nguyen Minerals Joint Stock Company, to sign the necessary documents and dossiers to dissolve the Loc Tai Nguyen Minerals Joint Stock Company according to the provisions of law.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of Loc Tai Nguyen Minerals Joint Stock Company, and relevant professional departments are responsible for implementing this Resolution from the date of signing.