**VXB: Board Resolution**

On March 19, 2024, Ben Tre Construction Material Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on announcing the record date for the list of shareholders of the Annual General Meeting of Shareholders 2023 in the term of 2023 - 2028, and the extension of the time to hold the Annual General Meeting of Shareholders 2023 in the term of 2023 - 2028 as follows:

Article 1: Approve the record date for the list of shareholders to organize the Annual General Meeting of Shareholders 2023 in the term of 2023 - 2028: April 15, 2024.

Article 2: Agree to extend the time to hold the Annual General Meeting of Shareholders 2023 in the term of 2023 - 2028 to May 09, 2024 at the latest. Reason: The Company needs more time to prepare documents for complete submission to the Meeting.

Article 3: Assign the Manager to urgently complete documents submitted to the Meeting for approval, and arrange personnel to organize the Annual General Meeting of Shareholders 2023 in the term of 2023 - 2028.

Article 4: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Manager, the Chief Accountant and relevant departments, individuals of Ben Tre Construction Material Joint Stock Company are responsible for implementing this Resolution.