**MVC: Board Resolution**

On March 20, 2024, Binh Duong Building Materials & Construction Corporation announced Resolution No. 57/NQ-HDQT on the approval of documents for the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the documents for the Annual General Meeting of Shareholders 2024 with the main targets as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | 2023 Plan |
| 1 | Revenue | VND | 550,000,000,000 |
| 2 | Profit before tax | VND | 65,000,000,000 |

Article 2: Agree to assign the Company's Executive Board to implement the plan and organize the implementation.

Article 3: This Resolution was approved by all members attending the meeting, and takes effect from the date of its signing. The Board of Directors, the Management - Executive Board and related entities are responsible for the implementation according to this Resolution.