**SCJ: Board Resolution**

On March 21, 2024, Sai Son Cement JSC announced Resolution No. 21/NQ-HDQT on approving the content of the agenda of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Decision on the date of the meeting: 3:00 p.m. April 12, 2024

* Meeting venue: Sai Son Cement JSC - Nam Phuong Tien Commune, Chuong My District, Hanoi City.
* Meeting time: 3:00 p.m. April 12, 2024.
* Meeting venue: Sai Son Cement JSC - Nam Phuong Tien Commune, Chuong My District, Hanoi City.
* Approved content according to the draft:
* Approve the content of the report evaluating the production and business management of the Board of Directors in 2023 (based on audited Financial Statements)
* Approve the content of the profit distribution plan in 2023, remuneration of the Board of Directors and the Supervisory Board in 2023. Plan for profit distribution and remuneration of the Board of Directors and the Supervisory Board in 2024.
* Approve the content of the selection of the audit company for the Financial Statements 2024.
* Approve the content of the production and business plan direction for 2024.
* Other issues under the authorities of the General Meeting of Shareholders.

Article 2: Members of the Board of Directors and the Board of Managers of Sai Son Cement JSC are responsible for organizing and implementing the contents stated in this Resolution.

This Resolution takes effect from the date of its signing.