**SDY: Board Decision**

On March 22, 2024, Song Da Yaly Cement JSC announced Decision No. 02/2024/QD/SDY-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Song Da Yaly Cement JSC as follows:

* Time: At 2:00 p.m., April 16, 2024
* Venue: The Company's Hall in Village 9, Nghia Hung Commune, Chu Pah District, Gia Lai Province.
* Participants:
* The Board of Directors, the Supervisory Board;
* Shareholders of Song Da Yaly Cement JSC named in the list of shareholders recorded on March 21, 2024 or a legally authorized persons of the shareholders.
* Meeting contents:

The Meeting discussed and approved contents under the authority of the General Meeting of Shareholders:

* Report on results of production and business plan in 2023; the production and business plan for 2024 of the Company;
* The Company’s Audited Financial Statements 2023;
* Report on the activities of the Board of Directors in 2023;
* Report on the activities of the Supervisory Board in 2023;
* Remuneration and salary settlement plan for the Board of Directors, the Supervisory Board and the Secretariat of the Board of Directors in 2023 and the production and business plan for 2024;
* Proposal on the selection of an audit company for the Financial Statements 2024.
* Other contents under the authority of the Meeting.

‎‎Article 2. This Decision takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Supervisory Board, the General Manager of the Company, the shareholders of the Company based on this Decision to implement.