**BMF: Board Resolution**

On March 25, 2024, Dong Nai Building Material and Fuel Joint Stock Company announced Resolution No. 202/2024/NQ – HDQTCD on Approving the meeting agenda and content of documents submitted to the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company agreed as follows:

1. Approve the meeting agenda and content of documents submitted to the Annual General Meeting of Shareholders 2024, including:
	1. Agenda of the Annual General Meeting of Shareholders 2024;
	2. Regulations on organizing the Annual General Meeting of Shareholders 2024;
	3. Regulations on election of members of the Board of Directors and members of the Supervisory Board for the 2024-2029 term.
	4. Report on activities of the Board of Directors in 2023 and the operational orientation for 2024
	5. Report on production and business results in 2023 and business plan in 2024 of the company’s Executive Board;
	6. The Proposal on approving the Audited Financial Statements 2023;
	7. Proposal on settlement of remuneration of the Board of Directors and Supervisory Board in 2023 and plan for payment of remuneration for the Board of Directors and Supervisory Board in 2024.
	8. Proposal on profit distribution and dividend payment plan for 2023, profit distribution and dividend payment plan for 2024.
	9. Proposal on selecting an audit company to review the semi-annual Financial Statements and audit the Financial Statements in 2024.
	10. Proposal on electing members of the Board of Directors and members of the Supervisory Board for the 2024-2029 term.
2. Authorize the Chair of the Board of Directors to adjust the content of the meeting documents, preside over the implementation of the order and procedures for organizing the Meeting, ensuring compliance with the provisions of law.

Article 2: Members of the Board of Directors, the General Manager, and related units and individuals are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of signing.