**BMF: Board Resolution**

On March 25, 2024, Dong Nai Building Material and Fuel Joint Stock Company announced Resolution No. 204/2024/NQ – HDQTCD on assigning a representative to manage the capital and participate as a member of the Board of Directors of Long Thanh Trading Joint Stock Company as follows:

Article 1. Mr. Nguyen Hoang Linh, born October 1, 1994, identification number: 001094020945, issued on May 27, 2019, the Company Manager is the authorized representative to manage all 662,358 shares, accounting for 33.36% of the total voting shares at Long Thanh Trading Joint Stock Company and introducing to participate the Board of Directors of Long Thanh Trading Joint Stock Company.

Period of authorization: From the date the Board of Directors issues the Resolution to appoint an authorized representative takes effect or when there are other decisions of the Board of Directors of the Company.

Mr. Nguyen Hoang Linh has the right to represent the Company in exercising the rights and obligations of members according to the provisions of the Charter of Long Thanh Trading Joint Stock Company and the provisions of law.

Article 2: Members of the Board of Directors, the Supervisory Board, the Board of Managers, relevant functional departments and Mr. Nguyen Hoang Linh are responsible for implementing this Resolution.

This Board Resolution takes effect on the date of signing.