**BMF: Board Resolution**

On March 25, 2024, Dong Nai Building Material and Fuel Joint Stock Company announced Resolution No. 205/2024/NQ-HDQTCD on approving the transaction contracts between the Company and affiliated parties as follows:

Article 1: Approved allowing Everest Securities Joint Stock Company (EVS) to participate in providing consulting services to the Company on procedures, regulations and support the organization of the Annual General Meeting of Shareholders 2024 in accordance with the law.

Information about the consultant service provider is as follows:

* Name of Company: Everest Securities Joint Stock Company
* Address: 3rd, 6th, 9th floor - No. 2A Dai Co Viet Street, Le Dai Hanh Ward, Hai Ba District
Trung, Ha Noi City
* EVS’s related party information: Mr. Le Minh Khue - Deputy General Manager of Everest Securities Joint Stock Company is a member of the Board of Directors of Dong Nai Building Material and Fuel Joint Stock Company.

Article 2: Approve basic contents of the contract/transaction:

* 1. EVS provides Dong Nai Building Material and Fuel Joint Stock Company with products and services that are allowed under the law, but not limited to the following services:
* Consulting on procedures and regulations ralated to organizing the Company's Annual General Meeting of Shareholders 2024.
* Support the organization of the Company's Annual General Meeting of Shareholders 2024.
* Other consulting services as prescribed by law (including but not limited to listing consulting services, coordinating the development of forms and completing Meeting documents, disclosing information according to regulations, etc.).
	1. Contract/transaction value: The maximum value of each contract/transaction must not exceed 35% of the total value of the Company's assets recorded in the most recent Financial Statements and ensure the total value of the contracts/transactions of the Company with affiliated parties does not exceed the scope of decision authority of the Board of Directors as prescribed in the Company's Charter.

Article 3: The Board of Directors assigns/authorizes the Manager to implement the following works:

* 1. Authorize/Assign the Manager- Legal Representative of the Company to proactively negotiate with partners and decide on detailed contract terms, decide on consulting fees, scope of work and other contents in the contract; Sign a contract and carry out other procedures and tasks related to the signing and implementation of the contract with the consulting unit throughout the contract implementation period (including making adjustments to the original signed content (if any)) to ensure compliance with the law, the Company's internal regulations and ensure the Company and shareholders’ best interests.
	2. In case of necessity, the Manager - the legal representative of the Company is allowed to authorize/ assign a third person to perform part or all of the authorized/assigned work by the Board of Directors mentioned above.

Article 4: Members of the Board of Directors, the Supervisory Board, the Board of Managers, relevant functional departments are responsible for implementing this decision.

This Board Resolution takes effect on the date of signing.