**YBC: Board Resolution**

On February 26, 2024, Yen Bai Cement and Mineral JSC announced Resolution No. 48/NQ-HDQT as follows:

Article 1: Convene the Annual General Meeting and end the term (XXI) in 2024 of Yen Bai Cement and Mineral JSC; Execution time: In April 2024.

Article 2: The Board of Directors assigned the Managing Director of Yen Bai Cement and Mineral JSC to direct the professional departments to develop specific agenda, prepare documents and carry out necessary procedures to organize the General Meeting of Shareholders of Yen Bai Cement and Mineral JSC under applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, divisions/departments/units under the Company and relevant individuals are responsible for implementing this Resolution.