**BMF: Board Resolution**

On March 1, 2024, Dong Nai Building Material and Fuel Joint Stock Company announced Resolution No. 130/2024/NQ-HDQTCD on approving the time and venue to organize the Annual General Meeting of Shareholders 2024 and the record date for the list of shareholders attending the Meeting as follows:

‎‎Article 1. The Board of Directors of the Company approves:

1. Time to organize the Annual General Meeting of Shareholders 2024: April 16, 2024.
2. Venue: Hall of Dong Nai Hotel, No. 57 Pham Van Thuan Street, Tan Tien Ward, Bien Hoa City, Dong Nai Province
3. Time to record the list of shareholders entitled rights to attend the Annual General Meeting of Shareholders 2024: March 21, 2024.
4. Authorize the Chair of the Board of Directors to implement the order and procedures for organizing the Meeting; prepare the content of the Meeting documents in accordance with the provisions of law.

Article 2: Members of the Board of Directors, the Manager, and related functional departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.