**HCT: Board Resolution**

On March 1, 2024, Hai Phong Cement Transport and Trading JSC announced Resolution No. 03/NQ-HDQT on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders of Hai Phong Cement Transport and Trading JSC to organize the Annual General Meeting of Shareholders 2024 with the following specific contents:

* Record date: March 22, 2024.
* Expected time for organizing the Annual General Meeting of Shareholders 2024: At the end of April 2024.
* Venue: Expected in Hai Phong area.
* Contents of the Meeting:
* Approve the Report of the Board of Managers on production and business results in 2023 and the plan for 2024;
* Approve the Report of the Board of Directors in 2023 and the plan for 2024;
* Approve the Report of the Supervisory Board in 2023 and the plan for 2024;
* Approve the plan on appropriation for funds and profit distribution;
* Approve other contents under the authority of the General Meeting of Shareholders.
* Authorize the Board of Managers to carry out relevant procedures to organize the Annual General Meeting of Shareholders 2024 according to the above schedule.

‎‎Article 2. The Board of Directors, the Board of Managers, and Heads of units of the Company are responsible for organizing and implementing this Resolution.

‎‎Article 3. This Resolution has been approved by the Board of Directors and takes effect from the date of its signing.