**BMF: Board Resolution**

On March 25, 2024, Dong Nai Building Material and Fuel Joint Stock Company announced Resolution No. 203/2024/NQ-HDQTCD as follows:

‎‎Article 1. Promulgate together with this Resolution the Regulation on information disclosure of Dong Nai Building Material and Fuel Joint Stock Company.

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

This Resolution takes effect from the date of its signing.