**NHC: Board Resolution**

On March 27, 2024, Nhi Hiep Brick-Tile Co-Operation announced Resolution No. 08/NK06/NQ-HDQT on evaluating the results in Q1 and approving a number of key operational directions in Q2/2024 as follows:

Article 1. The Board of Directors approves the draft Report on evaluating the results in Q1; Q2/2024 plan and a number of key activities for Q2/2024, specifically as follows:

* 1. Production and business results in Q1/2024 and Q2/2024 plan:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | 2024 Plan | Q1/2024 Estimated results | Q2/2024 Plan  |
| 1 | Total revenue | Million VND | 19,333 | 4,374 | 4,833 |
| 2 | Total profit before tax | Million VND | 2,048.0 | (106) | 512 |

* 1. Promote the search for customers to consume all brick and tile products in Binh Thuan.
	2. Approve proposing to the General Meeting of Shareholders to transfer Song Phan Joint Stock Company with the transfer price consistent with the market price.
	3. The Board of Directors approves proposing to the General Meeting of Shareholders to search for capable partner to establish a new legal entity to implement the Logistics service project.
	4. The Board of Directors approves proposing to the General Meeting of Shareholders to authorize the Board of Directors to transfer 01 stone quarry with a value of less than VND 100 billion.
	5. The Board of Directors approves accepting Mr. Le Minh Hoang's resignation from the position of member of the Board of Directors on March 25, 2024.

Article 2: The Board of Directors approves the time and venue of the Annual General Meeting of Shareholders 2024 as follows:

* Meeting time: 07:30 a.m., on April 19, 2024 (Friday)
* Meeting form: In-person meeting
* Meeting venue: Meeting Hall of Binh Duong Building Materials and Construction Corporation Address: No. 34, DT 743 Street, Tan An Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong Province.
* Participant: Shareholders who own shares of the Company according to the recorded list as of March 25, 2024.

Article 3: The Board of Directors approves the draft document for the Annual General Meeting of Shareholders 2024 (attached document).

Article 4: This Resolution is approved by all members attending the Meeting and takes effect from the date of its signing. The Board of Directors, the Management - Executive Board and relevant subjects shall base on the Resolution to implement.