**BCC: Board Resolution**

On April 4, 2024, BimSon Cement JSC announced Resolution No. 823/NQ-HDQT on the approval to sign a contract to buy dust coal between BimSon Cement JSC and VICEM Energy And Enviroment JSC as follows:

‎‎Article 1. Approve to sign a contract to buy dust coal between BimSon Cement JSC and VICEM Energy And Enviroment JSC.

‎‎Article 2. Assign the General Manager to deploy and direct the Materials Department and relevant units and individuals to complete, sign and implement the above contract in accordance with the provisions of law and the Company's regulations to meet production and business needs, ensure efficiency for the Company.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management, and Heads of relevant units, related individuals of the Company are responsible for implementing this Resolution.