**BTS: Board Resolution**

On April 12, 2024, Vicem But Son Cement Joint Stock Company announced Resolution No. 698/BTS-HDQT on approving the signing of a clinker purchase and sale contract with Vicem Gypsum and Cement Joint Stock Company as follows:

‎‎Article 1. Approve the signing of a clinker purchase and sale contract with Vicem Gypsum and Cement Joint Stock Company at the request of the General Manager of the Company in Proposal No. 693/BTS-TGD dated April 11, 2024.

‎‎Article 2. The General Manager of the Company is responsible for implementing the procedures for signing the contract and performing other related contents, ensuring effectiveness and compliance with the current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution./.