Code HT1

Company name VICEM Ha Tien Cement Joint Stock Company

Date 04/23/2024

Subject BOD resolution dated April 22, 2024

Content:

The Board resolution dated April 22, 2024, the BOD of VICEM Ha Tien Cement Joint Stock Company approved the policy of the agreement signing with BenThanh Rubber Joint Stock Company to provide belt conveyor for crushing stations: Long An, Phu Huu and Cam Ranh.