

| | |
|---------------------|---|
| Code | LBM |
| Company name | Lam Dong Mineral and Building Materials Joint Stock Company |
| Date | 04/19/2024 |
| Subject | BOD resolution dated April 18, 2024 |

Content:

On April 18, 2024, the BOD of Lam Dong Mineral and Building Materials Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the business results of quarter 1/2024.
2. Approve the plan for digital purchase transformation.
3. Approve the amendment, supplement to the documents of the 2024 annual general meeting of shareholders.