**CMD: Board Resolution**

On April 1, 2024, Construction Material & Interior Decoration Joint Stock Company announced Resolution No. 66/NQ-HDQT on adjusting the time to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree on adjusting the date of the Annual General Meeting of Shareholders 2024 of Construction Material & Interior Decoration Joint Stock Company, as follows:

* Exercise rate: 1 share - 1 voting rights
* The record date for the list of shareholders: March 25, 2024
* Time of organization: May 18, 2024, the specific time will be notified via the meeting invitation letter.
* Venue: At the headquarters of Construction Material & Interior Decoration Joint Stock Company, address 215-217 Tran Hung Dao, Co Giang Ward, District 1, Ho Chi Minh City.
* Meeting contents:
* Report on the activities of the Board of Directors in 2023;
* Report on activities of the Supervisory Board in 2023;
* Audited Financial Statements 2023;
* Report on the business results in 2023 and the business plan for 2024;
* Issues under the authority of the Annual General Meeting of Shareholders.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company, and relevant departments are responsible for implementing this Resolution.