**BHC: Board Decision**

On April 4, 2024, Bien Hoa Concrete Joint Stock Company announced Decision No. 04/QD-HDQT-BHC as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Bien Hoa Concrete Joint Stock Company as follows:

* Meeting time: Expected on May 12, 2024
* Form of organizing: In person and online.
* Venue: Meeting room CC1 - MEKONG (67 Mai Chi Tho, An Phu Ward, An Phu City,  
  Thu Duc City, Ho Chi Minh City).
* List of shareholders invited to attend the meeting is the recorded list as of April 25, 2024.
* Detailed contents of the Annual General Meeting of Shareholders 2024:
* Production and business results in 2023. Plan for 2024
* Audited Financial Statements 2023.
* Report of the Board of Directors and the Supervisory Board.
* Selection of independent audit company for the Financial Statements 2024
* Change of personnel of members of the Board of Directors.
* Implemention of voluntary delisting.

Article 2: Implementation:

Assign the General Manager to direct the Professional Department, based on functions and tasks, to develop the plan, implement preparation work and organize the Annual General Meeting of Shareholders 2024 according to the approved contents at Article 1, ensuring compliance with current legal regulations and the Company's regulations.

Article 3: Terms of enforcement:

This Board Decision takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, and relevant departments, units and individuals are responsible for implementing this Decision.