**TMX: Board Resolution**

On May 04, 2024, Vicem Cement Trading JSC announced Resolution No. 650/NQ-HDQT as follows:

Approve with the Report on production and business results in Q1/2024; plan for Q2 and solution of Vicem Cement Trading JSC.

This Board Resolution takes effect from the date of its signing and is sent to all members of the Board of Directors, Executive Board and Supervisory Board and related departments and unit of the Company shall base on the Resolution to implement./.