**CLH: Board Resolution**

On May 10, 2024, La Hien Cement Joint Stock Company announced Resolution No. 41/NQ-HDQT on approving the goods supply contract with affiliated persons as follows:

‎‎Article 1. Approve the economic contract to provide sightseeing and vacation services with affiliated persons of the Company, VVMI Thai Nguyen Hotel Joint Stock Company as follows:

* Name of the service provided: Organize a program for the employees of La Hien Cement Joint Stock Company to go sightseeing and vacation in Quang Ninh with the expected number of: 230 persons.
* Value before tax: 230 persons X 5,350,000 = VND 1,230,500,000
* Value-added tax 8%: VND 98,440,000
* Total contract value including value-added tax: VND 1,328,940,000

‎‎Article 2. Assign the Manager of the company to organize and implement the above contents according to the regulations of the State and the Company.

Article 3. Members of the Board of Directors, the Manager, the Chief Account of the Company, and relevant departments of the Company are responsible for implementing this Resolution.