**ALV: Board Resolution**

On May 13, 2024, ALVICO Construction Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT-ALV on approving Appendix 01 of Contract No. 29/2023/HDGK/ALV-TTH dated December 29, 2023, as follows:

Article 1: Approve signing Appendix 01 of Lump-sum Contract No. 29/2023/HDGK/ALV-TTH dated December 29, 2023, between ALVICO Construction Joint Stock Company and Công ty Cổ phần đầu tư phát triển Tân Thái Hà (tentatively translated as Tan Thai Ha Development Investment Joint Stock Company) on the "Construction of Silo item (excluding pile foundation and excavation work), including Item 30 - Coarse material measuring station (excluding foundation part); Item 36 - Powder material silo (excluding foundation part); Item 55 - Clinker silo (excluding foundation part); Item 60 - Cement grinding measuring station; Item 66 - Cement silo" with Tan Thai Ha Development Investment Joint Stock Company, as follows:

* Contractor: Tan Thai Ha Development Investment Joint Stock Company
* Contents of the contract appendix:
* Specify the scope of work according to Clause 3.1, Article 3 - Scope, content, and specific workload.
* Adjust detailed contract unit prices without changing the contract value.
* Contract value: VND 102,519,311,398 (including VAT)
* Singing date: May 13, 2024
* Other contents: Other contents and provisions not mentioned in this contract appendix shall remain as stipulated in the signed contract.
* In case of any inconsistency between this contract appendix and the signed contract, the contents and provisions of this contract appendix shall be given priority.

Article 2: Authorize Ms. Le Thi Thao - General Manager, as the representative of the Company, to agree, negotiate, and sign the contract appendix, as well as related documents and dossiers related to the contract appendix mentioned in Article 1 above. The duration of authorization ends when all of the authorized tasks are completed. Ms. Le Thi Thao was allowed to authorize another person to perform this work.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. The Board of Management and relevant departments are responsible for implementing this Resolution.