**CLH: Board Resolution**

On May 27, 2024, La Hien Cement Joint Stock Company announced Resolution No. 53/NQ-HDQT on approving service provision contracts with affiliated persons of the Company as follows:

‎‎Article 1. Approve the economic contract for providing services to organize Customer Conference 2024 in Sam Son - Thanh Hoa with affiliated persons of the Company, Coal Industry Nursing Center -VVMI- Branch of Vinacomin- Viet Bac Mining Industry Holding Corporation as follows:

* Provided product: Organize Customer Conference
* Venue: Coal Industry Nursing Center -VVMI, No. 41, Thanh Nien Street, Bac Son Ward, Sam Son City, Thanh Hoa Province.
* Organization time: 3 days 2 nights
* Supplied number: 327 persons
* Unit price: VND 2,960,000/person
* Total contract value excluding VAT: VND 967,920,000.
* VAT 8%: VND 77,433,600
* Total contract value including VAT: VND 1,045,353,600

‎‎Article 2. Members of the Board of Directors, the Manager, the Chief Accountant and related departments, divisions of the Company are responsible for implementing this Resolution.