**MVC: Board Decision**

On April 25, 2024, Binh Duong Building Materials & Construction Corporation announced Decision No. 04/QD-MC on the termination of branch operations as follows:

‎‎Article 1. Termination of operations of New City Branch.

* Certificate of Registration of Operations No.: 3700148529-003
* First registration on July 30, 2024; 4th change registration on September 05, 2023.
* Address: 286 Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province.

‎‎Article 2. Reason for termination of operations: implementation according to the Annual General Mandate 2024.

‎‎Article 3. Members of the Board of Directors, Supervisory Board, relevant units and individuals are responsible for implementing this Decision.

This Decision takes effect from the date of signing.

On April 25, 2024, Binh Duong Building Materials & Construction Corporation announced Decision No. 05/QD-MC on the dismissal of the Manager of New City Branch as follows:

‎‎Article 1. Dismissal of Ms. Pham Thi Thanh Phung from the position of Manager of New City Branch of Binh Duong Building Materials & Construction Corporation.

‎‎Article 2. Ms. Pham Thi Thanh Phung is responsible for handing over work and assets to the Company for management in accordance with regulations.

‎‎Article 3. Members of the Board of Directors, Supervisory Board, relevant units, individuals and Ms. Pham Thi Thanh Phung are responsible for implementing this Decision.

This Decision takes effect on the date of its signing./.

On April 25, 2024, Binh Duong Building Materials & Construction Corporation announced Decision No. 06/QD-MC on the establishment of Ho Chi Minh City Branch as follows:

Article 1. Establishment of a branch:

1. Branch name: Ho Chi Minh City Branch - Binh Duong Building Materials & Construction Corporation
2. Branch address: No. 102 Nguyen Du, Ben Nghe Ward, District 1, Ho Chi Minh City
3. Business lines of the branch:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name | Business code | Business lines |
| 1 | Wholesale of materials and other installation equipment in construction | 4663 | Wholesale of bricks and construction stones |

1. Information of the Head of the Branch:

Full name: Pham Thi Thanh Phung

Sex: Female

Date of birth: February 07, 1982

Ethnic group: Kinh

Nationality: Vietnamese

Citizen Identity Card No. 074182009533

Date of issue: December 16, 2022

Place of issue: DIRECTOR GENERAL OF THE POLICE DEPARTMENT OF ADMINISTRATIVE MANAGEMENT OF SOCIAL ORDER

Permanent address: Binh Thung 2 Quarter, Binh An, Di An, Binh Duong Contact address: Binh Thung 2 Quarter, Binh An, Di An, Binh Duong

Article 2: The Board of Directors, Board of Management, Heads of departments, affiliated units and related individuals are responsible for implementing this Decision.

Article 3: This Decision takes effect from the date of its signing.

On April 25, 2024, Binh Duong Building Materials & Construction Corporation announced Decision No. 07/QD-MC on the appointment of the Manager of Ho Chi Minh City Branch as follows:

‎‎Article 1. Appointment of Ms. Pham Thi Thanh Phung - Born in 1982, to hold the position of: Manager of Ho Chi Minh City Branch - Binh Duong Building Materials & Construction Corporation.

‎‎Article 2. The responsibilities, powers and obligations of Ms. Pham Thi Thanh Phung shall be implemented in accordance with the Company's Charter and the Company's Operating Regulations.

‎‎Article 3. Members of the Board of Directors, Supervisory Board, relevant units, individuals and Ms. Pham Thi Thanh Phung are responsible for implementing this Decision.

This Decision takes effect on the date of its signing./.