**TBX: Board Resolution**

On June 10, 2024, Thai Binh Cement JSC announced Resolution No. 06/NQ-HDQT on selecting an audit company for the Financial Statements 2024 as follows:

Article 1: Approve the selection of a unit: CPA Vietnam Auditing Company Limited is the audit company for the fiscal year 2024 of the Company.

Article 2: Assign the Managing Director to sign a contract with CPA Vietnam Auditing Company Limited, and to implement the review of the Semi-Annual Financial Statements and audit of the Annual Financial Statements 2024 under applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments are responsible for the implementation of this Resolution