**CDG: Board Resolution**

On May 16, 2024, Cau Duong Joint Stock Company announced Resolution No. 02A/NQ-HDQT as follows:

Article 1: Production and business activities

* Construction materials production and business results in Q1/2024 were low due to low quality material, designs, material consumption, and the market.
* Assign the Executive Board to research and consider the furnace shutdown time at Mai Lam Enterprise, and research and develop other production and business plans to report to the Board of Directors for consideration and decision at the next meeting.

Article 2. Draw lessons for the General Meeting of Shareholders.

* The record date for the list to pay dividends is July 1, 2024.
* The expected date to pay dividends is August 6, 2024.
* Pay bonuses to the Board of Directors, the Supervisory Board, and the Executive Board according to the plan 2022.

Article 3. Implementation organization:

Members of the Board of Directors must comply with the contents of this Resolution.