**CCM: Board Decision**

On June 20, 2024, Can Tho Mineral and Cement JSC announced Decision No. 04/2024/QD-HDQT.XMCT as follows:

Article 1: The Board of Directors approves the transaction between the Company and the Subsidiary and major shareholders, from June 20, 2024, as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Company name | Content | Transaction value | Time |
| 01 | Thai Hung Company Limited | Purchase, sale of goodsService provision | Ensure the value is less than 35% of the total asset value | From 2024 |
| 02 | Can Tho Hau Giang Cement Co., Ltd | Purchase, sale of goodsService provision | Ensure the value is less than 35% of the total asset value | From 2024 |
| 03 | Gia Linh Construction Transport Trading Service Co., Ltd | Purchase, sale of goodsService provision | Ensure the value is less than 35% of the total asset value | From 2024 |

Article 2: The Chair of the Board of Directors organizes the implementation of transactions between the company and its subsidiary and major shareholders following law.

Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company, and relevant professional departments are responsible for the implementation of this Decision from the date of its signing.