**CLH: Board Resolution**

On June 24, 2024, La Hien Cement Joint Stock Company announced Resolution No. 72/NQ-HDQT on approving the goods supply contracts with affiliated persons of the Company as follows:

‎‎Article 1. Approve the economic contract on providing cement bags for the last 6 months of 2024 with the Company's affiliated person, VVMI- Manufacturing and Materials Equipment Trading Joint Stock Company as follows:

* Provided product: KPK cement bags (PCB30; PCB40)
* Contract form: According to fixed unit price
* Contract value: VND22,391,424,000

Details include:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of goods | Unit | Volume | Unit price (VND) | Total amount (VND) |
| 1 | KPK cement bags (PCB30; PCB40) | Bags | 3,968,000 | 5,225 | 20,732,800,000 |
| 2 | VAT 8% | VND |  |  | 1,658,624,000 |
|  | Total price including VAT | VND |  |  | 22,391,424,000 |

* The above volume is a temporary estimate, the actual volume may increase (decrease) according to Party A's monthly production and consumption needs.
* When the quantity on the contract changes to increase (or) decrease by more than 5%, the two parties will negotiate and sign a contract annex.
* The above total value includes VAT and shipping costs at Party A's warehouse. (In case Party A arranges a transport vehicle, the unit price of KPK cement bags (PCB30; PCB40) excluding VAT is: VND5,197/bag.

(Party A's unit price for transporting bags from warehouse B to Party A's warehouse at a distance of 80 km is agreed by both parties to be VND28/bag (unit price does not include VAT).

* In case the State changes the VAT rate, the two parties will agree to apply the newly issued VAT rate according to State regulations).
* Contract execution time: From the effective date of the economic contract until December 31, 2024.

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