**L40: Board Resolution**

On June 22, 2024, 40 Investment and Construction Joint Stock Company announced Resolution No. 04A/2024/NQ-HDQT/L40 on borrowing collateral to get the line of credit at the Bank as follows:

Article 1: The Board of Directors agreed to submit to the Board of Directors of Lam Dong Investment and Hydraulic Construction Joint- Stock Company on borrowing and using "LBM" shares (shares of LamDong Minerals and Building Materials Joint Stock Company owned by Lam Dong Investment and Hydraulic Construction Joint- Stock Company) as collateral for mortgage loans at Joint Stock Commercial Bank for Investment and Development of Vietnam - Gia Dinh Branch and Joint Stock Commercial Bank for Investment and Development of Vietnam - Lam Dong Branch, as follows:

1. The number of shares needed to be borrowed as collateral for the line of credit at 40 Investment and Construction Joint Stock Company is: 4,900,000 (shares)
2. The number of shares needed to be borrowed as collateral for the line of credit at 40.10 Investment and Construction JSCis: 2,600,000 (shares)

Article 2: Terms of enforcement:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant individuals are responsible for implementing this Resolution.