**L40: Board Resolution**

On June 22, 2024, 40 Investment and Construction Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT/L40 on using 4,900,000 LBM shares as collateral for the Company's obligations at Joint Stock Commercial Bank for Investment and Development of Vietnam as follows:

Article 1: The Board of Directors agreed to use the assets of 4,900,000 shares of Lam Dong Investment and Hydraulic Construction Joint- Stock Company at LamDong Minerals and Building Materials Joint Stock Company, securities code: LBM, listing on the Ho Chi Minh Stock Exchange and used as collateral for the loan/guarantee/credit limit obligations of 40 Investment and Construction Joint Stock Company 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 specifically as follows:

1. Joint Stock Commercial Bank for Investment and Development of Vietnam - Lam Dong Branch: 150,000 (Shares)
2. Joint Stock Commercial Bank for Investment and Development of Vietnam - Gia Dinh Branch: 4,750,000 (shares)

Article 2: The Company’s representative signed related documents with the Bank

1. Mr. Nguyen Van Son – the General Manager-cum- legal representative of the Company was assigned to sign documents with the Bank on using of the above assets as collateral for mortgaging at the Bank.
2. The Company's Board of Directors is responsible for all documents and contracts signed by Mr. Nguyen Van Son with the bank and related parties in accordance with the contents stated in this Resolution.

Article 3: 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.