**LHC: Board Resolution**

On June 22, 2024, Lam Dong investment hydraulic construction JSC announced Resolution No. 06/2024/NQ-HDQT/LHC on using 7,500,000 LBM shares to ensure obligations at the Bank of 40 Investment and Construction Joint Stock Company and 40.10 Investment and Construction Joint Stock Company as follows:

Article 1: The Board of Directors agreed to use the assets of 7,500,000 shares of LamDong Minerals and Building Materials Joint Stock Company, securities code "LBM" owned by Lam Dong investment hydraulic construction JSC, listed on the Ho Chi Minh Stock Exchange, is used as collateral for loan/guarantee/credit limit obligations of subsidiaries. Specifically as follows:

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| --- | --- | --- | --- |
| No. | Name of the Subsidiary | Number of LBM shares mortgaged | Purpose |
| 1 | 40 Investment and Construction Joint Stock Company | 4,900,000 |  |
|  | In which: | 150,000 | Mortgage at Joint Stock Commercial Bank for Investment and Development of Vietnam - Lam Dong Branch |
|  |  | 4,750,000 | Mortgage at Joint Stock Commercial Bank for Investment and Development of Vietnam - Gia Dinh Branch |
| 2 | 40.10 Investment and Construction Joint Stock Company | 2,600,000 | Grant credit limit at Joint Stock Commercial Bank for Investment and Development of Vietnam - Gia Dinh Branch |
| Total (1+2) | | 7,500,000 |  |

Article 2: The Company’s representative discussed, negotiated, approved, and signed the contract with the Bank.

1. Mr. Le Van Quy - the General Manager-cum-legal representative of the Company, was assigned to represent the Company in discussing, negotiating, approving, signing and implementing contracts, dossiers and documents related to the mortgage of assets with the Bank and relevant parties
2. The Company's Board of Directors is responsible for all documents, contracts and dossiers signed by Mr. Le Van Quy on behalf of Lam Dong investment hydraulic construction JSC with the Bank and related parties in accordance with the contents stated in this Resolution

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and related individuals are responsible for implementing this Resolution.