**VXB: Board Resolution**

On May 29, 2024, Ben Tre Construction Material Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: Approve on canceling the recording list of shareholders dated April 15, 2024 and approving the new record date for the list of shareholders to organize the Annual General Meeting of Shareholders 2023, the Meeting for the 2023 - 2028 term is June 19, 2024.

Article 2: Agree on extending the date of organizing the Annual General Meeting of Shareholders 2023, the Meeting for the 2023-2028 term, no later than July 16, 2024. Reason: The company needs more time to prepare documents for complete submission to the General Meeting.

Article 3: Assign the Manager to complete documents submitted to the General Meeting for approval, and arrange personnel to organize the Annual General Meeting of Shareholders 2023 and the General Meeting for the 2023 - 2028 term.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, the Chief Accountant and relevant collectives, individuals of Ben Tre Construction Material Joint Stock Company are responsible for implementing this Resolution.