

<b>Code</b>	<b>LBM</b>
<b>Company name</b>	Lam Dong Minerals and Building Materials Joint Stock Company
<b>Date</b>	06/03/2024
<b>Subject</b>	BOD resolution dated June 01, 2024

**Content:**

On June 01, 2024, the BOD of Lam Dong Minerals and Building Materials Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the plan to issue share for charter capital increase from the owners' equity as follows:
  - Issuer: Lam Dong Minerals and Building Materials Joint Stock Company
  - Stock code: LBM
  - Stock type: common share
  - Par value: 10,000 VND/share
  - Current charter capital: 200,000,000,000 VND
  - Issued volume: 20,000,000 shares
  - Outstanding volume: 20,000,000 shares
  - Charter capital before the issuance: 200,000,000,000 VND
  - Expected charter capital increase: 200,000,000,000 VND
  - Expected charter capital after the issuance: 400,000,000,000 VND
  - Expected issue volume: 20,000,000 shares
  - Expected issue value: 200,000,000,000 VND
  - Exercise ratio: 1:1 (shareholder who owns 01 share will receive 01 right, and with every 01 right will be entitled to purchase 01 new shares)
  - Implementation time: quarter 2/2024
2. Approve the selection of RSM Vietnam Auditing & Consulting Company Limited as auditor in 2024.