**BCC: Board Resolution**

On June 4, 2024, BimSon Cement JSC announced Resolution No. 1428/NQ-HDQT on approving signing a commission contract for Clinker export with Vietnam Cement Industry Corporation as follows:

‎‎Article 1. Approve signing a commission contract for Clinker export between the Company and Vietnam Cement Industry Corporation with contents like Proposal No. 1407/TTr-XMBS dated May 31, 2024 of the Company’s General Manager.

‎‎Article 2. Assign the Company’s General Manager to organize and direct the sale enterprises and related units and individuals to finish signing the contract in Item 1; and other relevant procedures in compliance with the provisions of the law and the Company to satisfy the needs for production and business, ensuring efficiency for the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Management, and Heads of relevant units and individuals of the Company are responsible for implementing this Resolution.