**HOM: Board Resolution**

On July 10, 2024, VICEM Hoang Mai Cement JSC announced Resolution No. 61/NQ-XMHM-HDQT on approving the policy of signing the contract Contract to purchase ordinary solid waste type 1 for the production in 2024 with Vicem Energy and Environment Joint Stock Company as follows:

‎‎Article 1. Approve the policy of signing a contract to purchase ordinary solid waste type 1 (rags, scraps of leather, soles, nylon, foam, styrofoam, shredded plastic, etc.) between VICEM Hoang Mai Cement JSC and Vicem Energy and Environment Joint Stock Company with some main contents as follows:

* Buyer: VICEM Hoang Mai Cement JSC;
* Seller: Vicem Energy and Environment Joint Stock Company;
* Name of goods: Ordinary solid waste type 1 (rags, scraps of leather, soles, nylon, foam, styrofoam, shredded plastic, etc.);
* Expected cargo volume: 3,000 tons;
* Contract value (temporarily calculated): VND3,515,400,000 The above contract value includes the cost of goods, shipping, delivery, transhipment, etc. and 08% of VAT;
* Place of delivery: Delivery by the vehicle at the warehouse/yard as required by Party A (Factory of the VICEM Hoang Mai Cement JSC - Quynh Vinh Commune, Hoang Mai Town, Nghe An Province).

During the implementation of the Contract, if there is a change in the sale unit price or an addition to the cargo volume or an extension of the implementation time and validity of the Contract or a revision in the Contract's contents, both parties shall sign the Contract appendix.

‎‎Article 2. Assign the General Manager of the Company to negotiate and sign the above contract and its appendices (if any), ensuring efficiency for the Company and complying with the provisions of law, the regulations of Vietnam National Cement Corporation and the Company's Charter.

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

Members of the Board of Directors, the Board of Management, the Heads of related departments and affiliated individuals are responsible for implementing this Resolution./.