**MVC: Board Resolution**

On July 20, 2024, Binh Duong Building Materials & Construction Corporation announced Resolution No. 58/NQ-HDQT on signing transaction contracts with affiliated parties as follows:

Article 1: The Board of Directors approved on letting the Company sign a transaction contract with an affiliated party, Nhi Hiep Brick-Tile Co-Operation, to implement all kinds of stone processing services.

Article 2: Assign the General Manager of the Company to implement and sign the contract with Nhi Hiep Brick-Tile Co-Operation in accordance with regulations.

Article 3: This Resolution was approved by 5/5 members attending the Meeting and takes effect from the date of its signing. The Board of Directors, the Management - Executive Board and related individuals are responsible for the implementation according to this Resolution.