**HOM: Board Resolution**

On July 22, 2024, VICEM Hoang Mai Cement JSC announced Resolution No. 69/NQ-XMHM-HDQT on approving the policy of signing a contract to implement Bidding Package No. 12 "Establishment of E-Bidding Documents and evaluation of E-Bid for Package No. 2", Project to utilize exhaust heat to generate electricity - Hoang Mai Cement Joint Stock Company with Cement Consulting Investment & Development Company as follows:

Article 1. Approve the the policy of signing a contract to implement Bidding Package No. 12 "Establishment of E-Bidding Documents and evaluation of E-Bid for Package No. 2", Project to utilize exhaust heat to generate electricity - Hoang Mai Cement Joint Stock Company with Cement Consulting Investment & Development Company with basic contents:

* Investor: VICEM Hoang Mai Cement JSC;
* Contractor: Cement Consulting Investment & Development Company (a subsidiary of VICEM Hoang Mai Cement JSC);
* Method of selecting a contractor: Abridged direct contracting;
* Content and workload: Establish E-Bidding Documents and evaluation of E-Bid for Package No. 2 "Construction", the project to utilize exhaust heat to generate electricity - Hoang Mai Cement Joint Stock Company;
* Contract value (including 8% VAT): VND103,140,000.
* Type of contract: full-package;
* Contract implementation time: Within 30 days, from the date of signing the contract and the Consulting Contractor receives all data and documents provided by the investor to serve the work of the Contract;

(The above time does not include the time to clarify the E-Bid, the time for appraisal and approval of the investor).

* During the implementation of the contract, if there is any change in the contract value, additional workload or extension of the implementation time of the contract and validity or adjustment of the contents of the contract, two parties will sign the contract appendix.

‎‎Article 2. Assign the General Manager of the Company to negotiate and sign the above contract and appendices (if any), ensuring effectiveness for the Company, and complying with the provisions of law, the regulations of the Corporation, and the Company’s Charter.

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

The Board of Directors, the Board of Management, the Heads of departments, and affiliated individuals are responsible for the implementation of this Resolution./.