**BT6: Board Decision**

On June 26, 2024, Beton 6 Corporation announced Decision No. 03/2024/QD-HDQT-BT6 on the plan to organize the Annual General Meeting of Shareholders (fiscal year 2023) as follows:

Article 1: Approve the plan for organizing the Annual General Meeting of Shareholders (fiscal year 2023), specifically:

* Meeting time: 8:30 a.m, August 16, 2024 (expected)
* Venue: Hall of Beton 6 Corporation Headquarters (Km 1877, National Highway 1K, Binh An Ward, Di An City, Binh Duong Province).
* Record date: Agree to choose July 22, 2024, as the record date for recording the list of shareholders to organize the General Meeting.
* Meeting main contents: Include all the contents as prescribed in the Charter of Beton 6 Corporation (the report on business results 2023, the profit distribution plan 2023, the plan 2024, and other contents as prescribed).

Article 2: Assigned to Mr. Nguyen Xuan Vinh to direct and organize the implementation of the plan to organize the Annual General Meeting of Shareholders mentioned above.

Article 3: Members of the Board of Directors, members of the Supervisory Board, the Board of Management, the Manager, the Heads of Professional Departments of the Company, Branches, and related units and individuals are responsible for implementing this Decision

Article 4: This Decision takes effect from the date of its signing.