**CLH: Board Resolution**

On June 28, 2024, La Hien Cement Joint Stock Company announced Resolution No. 76/NQ-HDQT on approving goods supply contracts with affiliated persons of the Company as follows:

‎‎Article 1. Approve the economic contract to provide repair and overhaul services for Hyundai 450LC-7 excavator engine equipment with the Company's related person, VVMI Viet Bac Mechanical Joint Stock Company as follows:

* Provided product name: Repair and overhaul Hyundai 450LC-7 excavator engine equipment.
* Type of contract: According to fixed unit price.
* Contract execution time: Within 40 days from the handover date of equipment for repair.

Contract value (including 8% VAT): VND486,350,130

‎‎Article 2. Members of the Board of Directors, the Manager, the Chief Accountant of the Company and relevant departments within the Company are responsible for implementing this Resolution./.