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| Code | LBM |
| Company name | Lam Dong Minerals and Building Materials Joint Stock Company |
| Date | 07/03/2024 |
| Subject | BOD resolution dated July 02, 2024 |

Content:

The Board resolution dated July 02, 2024, the Board of Directors of Lam Dong Minerals and Building Materials Joint Stock Company approved the record date to issue shares for capital increase from the owner's equity as follows:

- Record date: July 22, 2024
- Exercise ratio: 01:01 (Shareholder who owns 01 share will receive 01 new share)
- Plan to deal with fractional shares: due to the 1:1 exercise ratio, so there are no fractional shares.
- For example: at the record date, shareholder A owns 103 shares. With 01:01 exercise ratio, the shareholder A will receive: $103 * 1/1 = 103$ shares. According to rounding policy, the shareholder A will receive 103 new shares.