**NHC: Board Resolution**

On July 2, 2024, Nhi Hiep Brick-Tile Co-Operation announced Resolution No. 10/NK 06/NQ-HDQT as follows:

Article 1: The Board of Directors agreed with the Draft Report on evaluating the implementation of the first 6 months of 2024; the Plan for Q3/2024 and some main activities for Q3/2024 specifically as follows:

1.1/ Production and business results in the first 6 months of 2024 and plan for Q3/2024.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No.  | Targets | Unit | Plan 2024 | Estimated Results of the first 6 months/2024 | Plan Q3/2024  |
| 1 | Total revenue | Million VND | 19,333 | 14,832 | 5,000 |
| 2 | Total profit before tax | Million VND | 2,048 | 222 | 512 |

1.2/ Promote the search for customers to consume goods and distribute construction materials.

1.3/ Continue surveying the construction stone quarry, and cooperate with a partner to implement the Logistics service project on the land currently under management of Nhi Hiep Brick-Tile Co-Operation.

1.4/ Find a transfer partner for Song Phan Joint Stock Company in the spirit of the Annual General Mandate 2024.

1.5/ Implement the addition of the planning and land use plan for the wharf and extend the inland waterway wharf operation permit.

1.6/ Register with the Department of Planning and Investment of Binh Phuoc Province to extend the temporary suspension of operations for an additional year at Binh Phuoc Branch - Nhi Hiep Brick-Tile Co-Operation.

Article 2: Agree to collect shareholders' opinions via a ballot on the following issues:

2.1/ ​​Invest in 02 used stone crushing and screening lines for grinding and processing at Tan Lap stone quarry, with a total investment value of VND61,283,031,670

2.2/ Conduct a bank loan transaction of approximately VND30 billion to invest in grinder equipment by mortgaging the asset "Certificate of Land Use Rights" of Nhi Hiep Brick-Tile Co-Operation at address No. 1/8 Quyet Thang Quarter, Binh Thang Ward, Di An City, Binh Duong Province.

2.3/ Sign a transaction contract with an affiliated party, Binh Duong Building Materials and Construction Corporation to perform stone grinding services.

Assign the Manager of the Company to implement the procedures for collecting shareholders' opinions via a ballot in accordance with the provisions of law.

Article 3: Members of the Board of Directors, the Supervisory Board, the Manager and related individuals are responsible for implementing based on this Resolution.

Article 4 This Resolution was approved by members of the Board of Directors attending the Meeting and takes effect from the date of its signing.