**BCC: Board Resolution**

On July 3, 2024, BimSon Cement JSC announced Resolution No. 1743/NQ-HDQT on approving the signing of the coal dust purchase contract between the Company and VICEM Energy And Environment Joint Stock Company as follows:

‎‎Article 1. Approve the signing of the coal dust purchase contract between the Company and VICEM Energy And Environment Joint Stock Company with the main contents as in Proposal No. 1710/TTr-XMBS dated June 28, 2024 of the Company's General Manager.

‎‎Article 2. Assign the General Manager to organize the implementation and direct the Department of Materials, relevant units, and individuals to complete, sign, and implement the above contract in accordance with the provisions of law and the Company's regulations to meet production and business needs, and ensure efficiency for the Company.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Heads of relevant units, and individuals under the Company are responsible for implementing this Resolution./.