**L40: Board Resolution**

On August 12, 2024, 40 Investment and Construction Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT/L40 on using 9,800,000 LBM shares as collateral for the Company's obligations at Joint Stock Commercial Bank for Investment and Development of Viet Nam as follows:

Article 1: The Board of Directors approved on using the assets of 9,800,000 shares of Lam Dong investment hydraulic construction JSC at Lam Dong Minerals & Building Materials Joint Stock Company, Securities code: LBM, listed on the Ho Chi Minh City Stock Exchange, is used as collateral for the loan/guarantee/credit limit obligations of 40 Investment and Construction Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Viet Nam - Gia Dinh Branch and Joint Stock Commercial Bank for Investment and Development of Viet Nam - Lam Dong Branch, specifically as follows:

1. BIDV Bank - Lam Dong branch: 300,000 (shares)
2. BIDV Bank - Gia Dinh branch: 9,500,000 (shares)

Article 2: The Company’s representative signed relevant documents with the Bank

1. Assign Mr. Nguyen Van Son - General Manager-cum- Legal Representative of the Company to sign relevant documents with the Bank on the use of the above assets as collateral at the Bank.
2. The Company's Board of Directors is responsible for all documents and contracts signed by Mr. Nguyen Van Son with the bank and related parties in accordance with the contents stated in this Resolution.

Article 3: Terms of enforcement:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant individuals are responsible for implementing this Resolution.