**MVC: Board Resolution**

On August 22, 2024, Binh Duong Building Materials & Construction Corporation announced Resolution No. 59/NQ-HDQT on signing transaction contracts with affiliated persons as follows:

Article 1: The Board of Directors agreed to let the Company sign a transaction contract with an affiliated person, Nui Nho Stone Joint Stock Company, to lease space for office space.

Article 2: Assign the General Manager of the Company to sign the contract with Nui Nho Stone Joint Stock Company in accordance with regulations.

Article 3: This Resolution was approved by 5/5 members attending the Meeting and takes effect from the date of its signing. The Board of Directors, the Management - Executive Board and related individuals are responsible for the implementation according to this Resolution.