

**Code** HT1  
**Company name** VICEM Ha Tien Cement Joint Stock Company  
**Date** 08/05/2024  
**Subject** Resolution on the EGM 2024

**Content:**

On August 02, 2024, VICEM Ha Tien Cement Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) Approving the amendment of the Company's Charter.
- 2) Approving to elect Mr. Nguyen Quoc Thang as member of the BOD in the term 2023-2028.
- 3) Approving the resignation of Mr. Luu Dinh Cuong as member of the BOD in the term 2023-2028.