**LHC: Board Resolution**

On August 5, 2024, Lam Dong investment Hydraulic Construction JSC announced Resolution No. 09/2024/NQ-HDQT/LHC on the use of 15,000,000 LBM shares to secure the obligations at the Bank of 40 Investment and Construction Joint Stock Company and 40.10 Investment and Construction Joint Stock Company as follows:

Article 1: The Board of Directors approved on using the asset of 15,000,000 shares of Lam Dong Minerals & Building Materials Joint Stock Company, Securities Code "LBM" owned by Lam Dong investment Hydraulic Construction JSC, listed on the HoChiMinh Stock Exchange, as collateral for the capital loan/guarantee/credit limit obligations of the subsidiaries. Specifically, as follows:

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| --- | --- | --- | --- |
| No. | Name of the Subsidiaries | Number of LBM shares mortgaged | Purposes |
| 1 | 40 Investment and Construction Joint Stock Company | 9,800,000 |  |
|  | In which: | 300,000 | Mortgage at Joint stock Commercial Bank for Investment and Development of Viet Nam - Lam Dong Branch |
|  |  | 9,500,000 | Mortgage at Joint stock Commercial Bank for Investment and Development of Viet Nam - Gia Dinh Branch |
| 2 | 40.10 Investment and Construction Joint Stock Company | 5,200,000 | Credit limit provision at Joint stock Commercial Bank for Investment and Development of Viet Nam - Gia Dinh Branch |
| Total (1+2) | | 15,000,000 |  |

Article 2: The Company’s Representative negotiates, discusses, approves and signs contracts with the Bank.

1. Mr. Le Van Quy - the General Manager, who is also the Legal Representative of the Company, is assigned to represent the Company in negotiating, approving, signing and implementing contracts, dossiers and documents related to the shares loan and mortgage of shares with the Subsidiaries and relevant parties.
2. The Company's Board of Directors is responsible for all documents, contracts and dossiers signed by Mr. Le Van Quy on behalf of Lam Dong investment hydraulic construction JSC with the Bank and related parties in accordance with the contents stated in this Resolution.

Article 3: This Resolution takes effect from the date of its signing and replaces Resolution No. 06/2024/NQ-HDQT/LHC dated June 22, 2024. Members of the Board of Directors, the Supervisory Board, the Board of Management, and related individuals are responsible for implementing this Resolution.