**NXT: Board Decision**

On August 5, 2024, Kon Tum Construction Materials Supply and Production Joint Stock Company announced Decision No. 0508/2024/NXT/QD-HDQT on approving the time, venue and content of the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve the Agenda of the Company's Extraordinary General Meeting of Shareholders 2024 as follows:

* Time: 8:00 a.m., Friday, August 30, 2024;
* Venue: BT3.1, Tay Mo Urban Functional Area, No. 272 ​​Huu Hung, Tay Mo Ward, Nam Tu Liem District, Hanoi City, Vietnam
* Contents:
* Divestment in the Subsidiary;
* Approve the Company's investment policy;
* Change the Company’s name;
* Change the Company's Charter;
* Dismiss and elect the replacement members of the Board of Directors and members of the Supervisory Board for the term 2024 - 2029;
* Other contents under the authorities of the General Meeting of Shareholders (if any).

Article 2: Authorize the Company’s Chair of the Board of Directors to implement tasks related to the organization of the Company's Extraordinary General Meeting of Shareholders 2024, specifically as follows:

* Decide to change the time, venue, and content of the meeting;
* Prepare documents, contents to submit to the General Meeting of Shareholders for approval and adjust, supplement other relevant documents and contents;
* Implement necessary relevant works to organize the Extraordinary General Meeting of Shareholders 2024 in accordance with the provisions of the Law and the Company's Charter.

Article 3: This Decision takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the Supervisory Board and relevant departments and individuals are responsible for implementing this Decision in accordance with the law and the Company's Charter.