

Code	DXV
Company name	Da Nang Construction Building Materials Vicem Joint Stock Company
Date	09/20/2024
Subject	BOD resolution dated September 20, 2024

Content:

On September 20, 2024, the BOD of Da Nang Construction Building Materials Vicem Joint Stock Company approved the following contents:

1. Approve the relocation of the head office to Block C4, road 9, Hoa Khanh Industrial park, Hoa Khanh Bac ward, Lien Chieu district, Da Nang city.
2. Approve the plan for collecting shareholders' opinions in writing as follows:
 - Record date: September 30, 2024
 - Implementation time: October 2024
 - Venue: Floor 9, Vista Tower, no. 628C, Vo Nguyen Giap street, An Phu ward, Thu Duc city, HCMC.
 - Content: the relocation of the head office.