

Code	LBM
Company name	Lam Dong Minerals and Building Materials Joint Stock Company
Date	01/03/2025
Subject	BOD resolution dated January 02, 2025

Content:

On January 02, 2025, the BOD of Lam Dong Minerals and Building Materials Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the list of the legal representative and the capital contribution representative.
2. Mr. Le Cao Thang – CEO cum the legal representative was appointed as Chairman of the Board of members cum the legal representative at subsidiaries.
Mr. Nguyen Quang Duyet – Deputy CEO was appointed as Director cum the legal representative at LBM Tan Phu Co., Ltd.
3. Mr. Le Nam Dong was appointed as the information disclosure staff.
4. Mr. Truong Quang Tuan Kha was appointed as Head of No.1 business department.
Mr. Tran The Lam was appointed as Deputy head of No.1 business department.
Mr. Tran Ngoc Duy Vu was appointed as Right head of production engineering department.
Mr. Le Van Thao was appointed as Director Be Tong Hiep Luc 2 enterprise.
Mr. Nguyen Van Hoa was appointed as Director cum the legal representative at Hiep Thanh brick Co., Ltd.
Mr. Ho Tan Dung was appointed as was appointed as Hiep Thinh Phat Co., Ltd.