

<b>Code</b>	<b>HT1</b>
<b>Company name</b>	VICEM Ha Tien Cement Joint Stock Company
<b>Date</b>	06/29/2023
<b>Subject</b>	BOD resolution dated June 28, 2023

**Content:**

The Board resolution dated June 28, 2023, the BOD of VICEM Ha Tien Cement Joint Stock Company approved the following contents:

1. Approve the policy to sign agreements, transaction with BenThanh Rubber Joint Stock Company.
2. Approve the policy to sign agreements, transaction with Ha Long Cement Company Limited.