

Code	HTV
Company name	Logistics Vicem Joint Stock Company
Date	12/27/2023
Subject	BOD resolution dated December 27, 2023

Content:

On December 27, 2023, Logistics Vicem Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the agreement signing between Logistics Vicem Joint Stock Company and Vietnam National Cement Corporation to implement the goods supply and services.
2. Approve the agreement signing between Logistics Vicem Joint Stock Company and VICEM Ha Tien Cement Joint Stock Company to implement the goods supply and services.
3. Approve the agreement signing between Logistics Vicem Joint Stock Company and VICEM Ha Long Cement Joint Stock Company to implement the goods supply and services.
4. Approve the agreement signing between Logistics Vicem Joint Stock Company and other member companies to implement the goods supply and services.