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| Code | HT1 |
| Company name | VICEM Ha Tien Cement Joint Stock Company |
| Date | 12/24/2024 |
| Subject | Signing agreements with related party |

Content:

The Board resolution dated December 24, 2024, VICEM Ha Tien Cement Joint Stock Company approved to sign the transaction with Ha Long Cement Company (the related company of HT1), regarding clinker selling.