

**DONG THAP BUILDING
MATERIALS & CONSTRUCTION
JOINT STOCK COMPANY**

No.: 01/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Dong Thap, January 5, 2026

RESOLUTION OF BOARD OF DIRECTORS

**BOARD OF DIRECTORS
DONG THAP BUILDING MATERIALS AND CONSTRUCTION
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

*Pursuant to the Charter of Dong Thap Building Materials and Construction
Joint Stock Company issued on November 04, 2025;*

*Pursuant to the Meeting Minutes of the Board of Directors of Dong Thap
Building Materials and Construction Joint Stock Company dated January 05,
2026.*

RESOLVES:

Article 1. The Board of Directors unanimously approves the policy of signing contracts and transactions with related parties as stipulated in Clauses 1, 2, Article 167 of the Law on Enterprises 2020. Details are as follows:

- Contracting parties:
 - + Dong Thap BMC Transport Joint Stock Company.
 - + Dong Thap BMC Construction Design Consulting Joint Stock Company.
- Implementation period from January 05, 2026, until the end of December 31, 2026.
 - Assign the General Director of the Company to negotiate and decide on the specific terms of the contracts within the scope of authority stipulated in the Charter of the Company and consistent with the business lines of the two subsidiaries.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors, the Board of Executive, and relevant departments are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As per Article 3;
- Head of the Board of Supervisors;
- Archived: Office.

CHAIRMAN



Vo Dinh Quoc Huy