

Code	LBM
Company name	Lam Dong Mineral and Building Materials Joint Stock Company
Date	11/06/2023
Subject	BOD resolution dated November 03, 2023

Content:

On November 03, 2023, the BOD of Lam Dong Mineral and Building Materials Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the business results of quarter 3/2023 and 9 months of 2023.
2. Approve land investment cancellation in northern Bao Loc.
3. Approve the plan for the 1st cash dividend payment in 2023:
 - Exercise ratio: 10% (1,000 dongs/share)
 - Record date: December 11, 2023
 - Payment time: December 27, 2023.