

<b>Code</b>	<b>LBM</b>
<b>Company name</b>	Lam Dong Minerals and Building Materials Joint Stock Company
<b>Date</b>	11/07/2024
<b>Subject</b>	BOD resolution dated November 06, 2024

**Content:**

On November 06, 2024, the BOD of Lam Dong Minerals and Building Materials Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 3/2024 and 09 months of 2024.
2. Approve the resignation of Mr. Nguyen An Thai as CEO cum Legal Representative from January 01, 2025.
3. Approve the resignation of Mr. Nguyen Thanh Toan as Deputy CEO from January 01, 2025.
4. Approve record date for the 1<sup>st</sup> cash dividend payment in 2024:
  - Record date: December 10, 2024
  - Payment date: December 26, 2024
  - Exercise ratio: 10%/ charter capital (VND 10,000/share).