

**BINH DUONG BUILDING  
MATERIALS AND  
CONSTRUCTION  
CORPORATION**  
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**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
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Tan Dong Hiep, March 23, 2026

No.: 68 / NQ-HĐQT

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Regarding approval of documents to be submitted to the Annual General  
Meeting of Shareholders 2026**

Pursuant to the company charter;

Pursuant to the minutes of the Board of Directors meeting dated March 23, 2026.

**BOARD OF DIRECTORS**

**BINH DUONG BUILDING MATERIALS AND CONSTRUCTION  
CORPORATION**

**RESOLUTION**

**Article 1:** The draft document to be submitted to the 2026 Annual General Meeting of Shareholders is unanimously approved, with the following main targets:

No.	Target	Unit	Plan 2026
1	Revenue	VND	700,000,000,000
2	Profit before tax	VND	120,000,000,000

**Article 2:** The General Director of the company is unanimously assigned to organize the implementation.

**Article 3:** This Resolution was unanimously approved by all 5 members present at the meeting and is effective from the date of signing. The Board of Directors, the Management Board, and relevant parties are responsible for implementing this Resolution.

**Recipients:**

- *As per Article 3;*
- *Supervisory Board;*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**DOAN MINH QUANG**