**SQC: Board Resolution**

On December 18, 2023, Sai Gon – Quy Nhon Mining Corporation announced Resolution No. 0112/NQ-HDQT-SQC.23 on planning out the business orientation for 2024 as follows:

‎‎Article 1.

* Preliminarily approve the plan of the business orientation for 2024.
* Request the Executive Board to plan out the business orientation for 2024 to submit to the Board of Directors.
* Request the Executive Board to only refer to the situation of building factories for rent or renting land. Not invest in 2024.

‎‎Article 2. Members of the Board of Directors and the Board of Management direct related specialized departments to implement the tasks.

‎‎Article 3. The Decision takes effect from the date of its signing.