**SDK: Board Resolution**

On December 25, 2023, Mechanical Engineering & Metallurgy Joint Stock Company announced Resolution No. 010/2023/NQ-HDQT as follows:

‎‎Article 1. According to the Charter and Operational Regulation promulgated by the Company’s Board of Directors, the Board of Directors approves Mechanical Engineering & Metallurgy Joint Stock Company to sign the Principle Contract in 2024 with the following units:

* Vnsteel - Southern Steel Company Limited;
* Vnsteel - Thu Duc Steel Joint Stock Company;
* Vnsteel - VICASA Joint Stock Company;
* Vina Kyoei Steel Company Limited;
* Vnsteel - Nha Be Steel Joint Stock Company;
* Vinausteel Steel Joint Venture Company;
* Vingal-Vnsteel Industries Joint Stock Company
* Southern Steel Sheet Co. Ltd.
* Thong Nhat Flat Steel Joint Stock Company
* Saigon Steel Service & Processing Co.,Ltd
* Binh Tay Steel Wire Netting Joint Stock Company
* Vnsteel - HoChiMinh City Metal Corporation
* Nippovina Co.,Ltd
* The Foreign Trade Freight Forwarding And Warehousing Joint Stock Company
* NatSteelVina Co.,Ltd.

‎‎Article 2. Approve the convention of the Annual General Meeting of Shareholders 2024 according to the following contents:

* Record date for the list of shareholders attending the Meeting: February 15, 2024.
* Organization date of the General Meeting of Shareholders: expected in March 2024, the specific time will be announced in the invitation sent to shareholders.
* Venue: Will be announced in detail in the meeting invitation letter.
* Contents: The contents under the authorities of the General Meeting of Shareholders according to the Company's Charter, the Internal Regulations on Corporate Governance and legal regulations. Specific contents are in the Letter of Invitation to Shareholders to attend the meeting.

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

This Resolution takes effect from the date of its signing.