**NSH: Board Resolution**

On December 27, 2023, Song Hong Aluminum Shalumi Group Joint Stock Company announced Resolution No. 193/NQ-HDQT on transferring shares at No. 26 Construction JSC as follows:

Article 1:

1. Divest in No 26 Construction joint stock company and transfer shares to individuals and groups in need.

The number of shares owned by Song Hong Aluminum Shalumi Group Joint Stock Company in No 26 Construction JSC is 12,750 shares; Par value: VND 100,000/1 share

1. Transfer price: Not lower than the current price recorded by the Company in the Financial Statements.

‎‎Article 2. Assign Mr. Le Van Thang - General Manager of the Company to carry out transactions, sign the Share Transfer Contract, and direct relevant departments to comply with the contents of Article 1.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Supervisory Board, related Units, and individuals are responsible for the implementation of this Resolution.