**HMG: Board Resolution**

On January 24, 2024, Vnsteel - Hanoi Steel Corporation announced Board Resolution No. 151/NQ-HNS on convening the Annual General Meeting 2024, as follows:

‎‎Article 1. The Board of Directors of Vnsteel - Hanoi Steel Corporation approved the contents and agenda of the convening of the Annual General Meeting 2024 with the following main contents:

* Date: Expected at 8.30am., Monday, April 15, 2024.
* Venue: Company's Office Headquarters - No. 20 Ton That Tung Street, Khuong Thuong Ward, Dong Da District, Hanoi
* Conditions of participation: All shareholders of Vnsteel - Hanoi Steel Corporation according to the recorded list of shareholders dated March 8, 2024
* Meeting agenda: Expected approval:
1. Report of the Board of Directors on the implementation of the Annual General Mandate 2023, and the plan for 2024;
2. Report of the Supervisory Board on activities of the Company in 2023 and plan for 2024;
3. Summary Audited Financial Statements 2023;
4. Approve the proposals of the Board of Directors;
* Proposal on the Distribution of profit after tax of 2023, appropriation for funds and dividends payment plan of 2024.
* Proposal on the Production, business, development, investment and finance plan of 2024;
* Proposal on the Salary and Remuneration of members of the Board of Directors, the Supervisory Board in 2023, and the Plan of 2024;
* Proposal on the Selection of an independent audit company to audit the Financial Statements 2024;
* Proposal on the Signing of an economic contract between Vnsteel - Hanoi Steel Corporation and relevant organizations of the PDMR which are the subsidiaries in the system of Vietnam Steel Corporation;
* Proposal on the amendment and supplement to the Charter of organization and operation of the Company.
* Proposal on the amendment and supplement to the Operational regulation of the Board of Directors
1. Some other contents (if any).

‎‎Article 2. The Chair of the Board of Directors and Executive Board of Vnsteel - Hanoi Steel Corporation are assigned to direct the implementation in accordance with current regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Executive Board and Supervisory Board and relevant organizations and individuals are responsible for the implementation of this Resolution.