**VGL: Board Resolution**

On January 02, 2024, Vingal – Vnsteel Industries Joint Stock Company announced Resolution No. 01/NQ-HDQT on signing principle contracts with affiliated companies as follows:

‎‎Article 1. Approve the request of the Managing Director in Proposals No. 129/TTr- VGL, 130/TTr-VGL, 131/TTr-VGL, 132/TTr-VGL on December 25, 2023, Proposal No. 136/TTr-VGL on December 27, 2023 and Proposal No. 139/TTr-VGL on December 29, 2023 on signing principle contracts in 2024 with the following Companies:

* VnSteel - Vicasa Joint Stock Company;
* Binh Tay Steel Wire Netting Joint Stock Company;
* Mechanical Engineering & Metallurgy Joint-Stock Company;
* Saigon Steel Service & Processing Co.,Ltd;
* Metal trading enterprise No. 1 - Central Vietnam Metal Corporation;
* The Foreign Trade Freight Forwarding and Warehousing Joint Stock Company.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board and related units of the Company are responsible for the implementation of this Resolution./.