**SVG: Extraordinary General Mandate 2024**

On October 02, 2024, Industrial Gas and Welding Electrode JSC announced General Mandate No. 346/NQ - DHDCD as follows:

Article 1: Approve the dismissal of 01 member of the Board of Directors of the Company for the term 2020-2025 of Industrial Gas and Welding Electrode JSC as follows:

Dismiss a member of the Board of Directors for the term 2020-2025 of Industrial Gas and Welding Electrode JSC for Mr. Nguyen Dinh Khoat.

Article 2: Approve the election of 01 additional member to the Board of Directors of the Company for the term 2020 - 2025, specifically as follows:

Elect Mr. Nguyen Van Chung as a member of the Board of Directors of the Company for the term 2020 - 2025.

Article 3: Elect 01 additional member to the Board of Directors for the term 2020 - 2025

Election Result at the Meeting: Mr. Nguyen Van Chung was elected as a member of the Board of Directors of Industrial Gas and Welding Electrode JSC for the term 2020-2025.

The General Mandate was approved in full by the Extraordinary General Meeting of Shareholders 2024 of Industrial Gas and Welding Electrode JSC at the Meeting. The Board of Directors and the Board of Management, and relevant individuals are responsible for the implementation of this General Mandate. This General Mandate takes effect from the date of its signing.