**SSM: Board Resolution**

On February 26, 2024, Steel Structure Manufacture JSC announced Resolution No. 72/HDQT/SSM on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the convention of the Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders: May 20, 2024
* Organization time: June 26, 2024
* Venue: Head Office of Steel Structure Manufacture JSC, Street No. 9, Hoa Khanh Industrial Park, Lien Chieu District, Da Nang City.

Article 2: Approve the agenda of the Annual General Meeting of Shareholders 2024

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers and relevant individuals based on the decision to implement.