**HGM: Board Resolution**

On February 2, 2024, Ha Giang Mineral and Mechanics JSC announced Resolution No. 33/NQ-HDQT on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approving recording list of shareholders to organize the Annual General Meeting of Shareholders 2024 with the following contents:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders: February 26, 2024
* Rights distribution rate: 01 share - 01 voting right
* Date to organize the Annual General Meeting of Shareholders (expected): March 28, 2024
* Venue: Head office of Company at No. 309, Nguyen Trai Street, Ha Giang City, Ha Giang Province.

Article 2: Assign the Board of Managers of the Company, Branch and related departments to implement the procedures according to regulations.

Article 3: The Board of Directors, the Board of Managers and related departments, branches are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.