**TDS: Board Resolution**

On January 24, 2022, Thu Duc Steel JSC announced Resolution No. 61/NQ-VKC on recording the list of shareholders attending the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Decide to convene the Annual General Meeting of Shareholders 2024 of Thu Duc Steel JSC as follows:

* Record date to execute the rights to attend the General Meeting of Shareholders: March 18, 2024.
* Meeting date: April 15, 2024.
* Venue to hold the General Meeting of Shareholders: Tan Cang Tourism Complex.

No A100, Ung Van Khiem, Ward 25, Binh Thanh District, Ho Chi Minh City

* Content: Summary report on the work in 2023 of the Board of Directors; Summary report on production and business activities in 2023 and tasks of production and business plan in 2024; Report of the Supervisory Board in 2023; Audited Financial Statements 2023 and other contents under the authority of the General Meeting of Shareholders. Elect additional members of the Board of Directors for the term 2023 - 2028.

‎‎Article 2. The General Manager is assigned to direct and implement.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the General Manager and relevant units are responsible for the implementation of this Resolution.