**KHD: Board Resolution**

On March 05, 2024, Hai Duong Mineral Eineal Processing Joint Stock Company announced Resolution No. 24/NQ-HDQT as follows:

Article 1. Agree to convene the Annual General Meeting of Shareholders 2024 of Hai Duong Mineral Eineal Processing Joint Stock Company with the following organizational plan:

- Record date for the list of shareholders attending the General Meeting: March 28, 2024

- Expected time to hold the Meeting: April 25, 2024

- Implementation rate: 01 share - 01 voting right

- Place: Hall on the 1st floor of the Company Office, Address: No. 87 Vu Manh Hung - Residential Area No. 2, Phu Thu Ward, Kinh Mon Town, Hai Duong Province

- Content: Issues under the authority of the General Meeting of Shareholders.

Article 2. Assign the Company Manager to direct relevant departments to carry out necessary work to ensure that the meeting takes place as planned, in compliance with the provisions of law and the Company's Charter.

Article 3. This resolution takes effect from the date of its signing. Members of the Board of Directors and Board of Managers of Hai Duong Mineral Eineal Processing Joint Stock Company are responsible for implementing this resolution./.