**SVG: Board Resolution**

On March 06, 2024, Industrial Gas and Welding Electrode JSC announced Resolution No. 44/NQ-HDQT on the preparation to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the preparation to organize the Annual General Meeting of Shareholders 2024 in Proposal No. 39/TTr-BDH of the General Manager of the Company with the following main contents:

* Expected time to organize the Annual General Meeting of Shareholders ‎‎2024: 07:30 a.m., Saturday, April 27, 2024.
* Holding method of the Annual General Meeting of Shareholders 2024: in-person
* Implementation venue: Hall of Binh Duong Industrial Gas and Welding Electrode Enterprise
* Address: No. 04, Lot A, No. 01 Street, Dong An Industrial Park, Binh Hoa Ward, Thuan An City, Binh Duong Province
* The record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: March 27, 2024.

‎‎Article 2. The Board of Directors assigns the General Manager of the Company to continue the implementation of work according to the regulations and submit other relevant documents for the organization of the Annual General Meeting of Shareholders 2024 for the Board of Directors to sign and ensure the progress according to regulations.

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