**QHD: Board Resolution**

On March 18, 2024, Viet - Duc Welding Electrode Joint Stock Company announced Resolution No. 59/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Viet - Duc Welding Electrode Joint Stock Company as follows:

* The record date of the list of shareholders entitled to attend the Meeting: April 05, 2024.
* Meeting time: April 26, 2024.
* Venue: Viet - Duc Welding Electrode Joint Stock Company, Quan Ganh Street, Nhi Khe Commune, Thuong Tin District, Hanoi.
* Content: Matters under the authority of the General Meeting of Shareholders.

Article 2: Assign the Company’s Manager to direct relevant departments to carry out procedures to prepare for the meeting according to regulations.

Article 3: This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Managers and relevant departments are responsible for implementing this Resolution.