**NSH: Board Resolution**

On March 21, 2024, Song Hong Aluminum Shalumi Group Joint Stock Company announced Resolution No. 201/NQ-NSH-HDQT on approving the selection of investment cooperation between VP Energy Joint Stock Company and Song Hong Aluminum Shalumi Group Joint Stock Company on the investment and development of solar power at Shalumi as follows:

Article 1: The Board of Directors approved the policy to implement the Plan on green factory, clean energy, equipped with environmentally friendly design and production procedures, which are effective in greenhouse gas emissions and saving energy consumption The implementation progress starts in 2024 and will complete in 2025. The Board of Directors assigned Mr. Le Van Thang - the General manager to select the company to implement the investment cooperation in installing the solar power system at the Factory in Q2/2024 and implement this Plan. Report to the Board of Directors for consideration and approval of each detailed implementation plan.

Article 2: Approve the Strategy on developing products in new ecosystem of Household Industry and furniture from all kinds of metal alloys (Aluminum alloys, stainless steel alloys, iron alloys, copper alloys), using Anode ED technology - gold plated, antique bronze plated, jade green plated of Shalumi Group. The Board of Directors assigned Mr. Le Van Thang - the General Manager to direct the implementation of this Strategy, exploiting all the advantages of the core ability of Shalumi in production and manufacturing products using high quality color-plated Anode technology of Shalumi, which has been invested in methodically and fined to the best of its quality, assigned the General Manager to decide on joint production with strategic partners, develop product ecosystems to develop the supply chains to the entire domestic market and promote the export market; report to the Board of Directors for consideration and approval of each detailed implementation plan.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, relevant departments and individuals are responsible for the implementation of this Resolution in accordance with the provisions of the Law and the Company’s Charter.