**QHD: Board Resolution**

On March 20, 2024, Viet - Duc Welding Electrode Joint Stock Company announced Resolution No. 62/NQ-HDQT on adjusting Resolution No. 59/NQ-HDQT dated March 18, 2024 as follows:

Article 1: Adjust Section 1, Article 1 of Resolution No. 59/NQ-HDQT dated March 18, 2024 of the company's Board of Directors on the record date to record a list of shareholders with the rights to attend the meeting: April 05, 2024.

* The record date to record the list of shareholders with the rights to attend the meeting is now adjusted to: April 10, 2024.

Article 2: Assign the Company Manager to direct adjustments and carry out procedures to prepare the meeting in accordance with the law and the Company's Charter.

Article 3: This Resolution takes effect from the date of its signing. The remaining contents of Resolution No. 59/NQ-HDQT dated March 18, 2024 remain unchanged.

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