**SQC: Board Resolution**

On March 1, 2024, Sai Gon – Quy Nhon Mining Corporation announced Resolution No. 0103/NQ-HDQT-SQC.24 on the preparation of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1.

* Approve the contents of preparation of the Annual General Meeting of Shareholders 2024 and the expected time of the Meeting.
* Expected time is April 2024.
* Assign the Board of Management to choose the time and venue, conduct preparation work and organize implementation.

‎‎Article 2. Members of the Board of Directors and the Board of Management direct relevant specialized departments to carry out work so that the Meeting takes place successfully.

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