**HMG: Board Resolution**

On April 9, 2024, Vnsteel - Hanoi Steel Corporation announced Resolution No. 574/NQ-HNS on supplementing the agenda of the Annual General Meeting 2024 as follows:

‎‎Article 1. The Board of Directors of Vietnam Hydraulic Engineering Consultants Corporation - JSC approved on supplementing the agenda of the Annual General Meeting 2024 as follows:

1. Dismissal of members of the Supervisory Board for the term of 2021-2025;
2. Elect additional members for the Supervisory Board for the term of 2021-2025:

‎‎Article 2. Assign the Chair of the Board of Directors, the Board of Management of Vnsteel - Hanoi Steel Corporation to direct and implement as per current regulations.

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

Members of the Board of Directors, Executive Board and Supervisory Board and relevant organizations, individuals are responsible for the implementation of the Resolution.