**HMG: Board Resolution**

On April 24, 2024, Vnsteel - Hanoi Steel Corporation announced Resolution No. 664/NQ-HNS as follows:

‎‎Article 1. Vnsteel - Hanoi Steel Corporation’s business plan 2024:

1. Fundamental targets of the plan:
* Consumption amount: 220,000 tons.
* Revenue: VND 3,079,100 million, in which:

Including revenue from services: VND 45,000 million;

* Profit before tax: VND 10,000 million;
1. Plan on capital construction investment:

Total investment: VND 15.2 billion, including:

* Transition project: VND 5.2 billion.
* Commencement of new project: VND 5 billion
* Infrastructure and property repair and upgrade: VND 5 billion

‎‎Article 2. Assign the Vnsteel - Hanoi Steel Corporation’s Managing Director:

1. Direct, organize the implement and strive to achieve the targets of business plan 2024. Closely supervise the work of repair and investment to ensure effectively capital use.
2. Comply with applicable laws of the State and regulations of Viet Nam Steel Corporation and Vnsteel - Hanoi Steel Corporation