**SQC: Board Resolution**

On May 02, 2024, Sai Gon - Quy Nhon Mining Corporation announced Resolution No. 0205/2024/NQ - HDQT/SQC on the preparation for the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Change the time of organizing the Annual General Meeting of Shareholders of Sai Gon - Quy Nhon Mining Corporation as follows:

1. Change the expected time of organizing the General Meeting of Shareholders from April 2024 to June 2024. Assign the Board of Management to select the time, location, and carry out the preparation and organization.
2. Reason for the change: To have more time to prepare documents and materials for the Annual General Meeting of Shareholders.

Article 2: Members of the Board of Directors and the Board of Management shall direct relevant specialized departments to deploy work for the success of the General Meeting.

Article 3: Terms of enforcement:

1. This Resolution takes effect from the date of signing.
2. The Board of Directors, the Board of Management of the Company, related individuals and units are responsible for implementing this Resolution.