**NSH: Board Resolution**

On May 3, 2024, Song Hong Aluminum Shalumi Group Joint Stock Company announced Resolution No. 211/2024/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company approves the following Resolution:

1. The Board of Directors approves the plan to organize the Annual General Meeting of Shareholders 2023 as follows:
* Record date for the list of shareholders: May 24, 2024;
* Meeting time: Expected in June 2024
1. The Board of Directors authorizes the Chair of the Board of Directors and the General Manager of the Company to establish the General Meeting Organizing Committee, approve the time to record the list of shareholders and decide on other issues related to the Annual General Meeting of Shareholders 2024 in accordance with the provisions of law.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management, departments, subsidiaries and relevant individuals are responsible for implementing this Resolution./.