**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 Resolution with 100% approval rate as follows:

1. The Board of Directors approves the plan to hold the Annual General Meeting of Shareholders 2023 as follows:

* Record date for the list of shareholders: May 24, 2024;
* Organization 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 Organizing Committee of the Meeting, approve the record date for 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, other departments and units of the Company and all relevant individuals are responsible for implementing this Resolution.

\* Content after changing Section 1, Article 1:

‎‎Article 1. The Board of Directors of the Company approves the Resolution with 100% approval rate as follows:

1. The Board of Directors approves the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders: May 24, 2024;
* Organization 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 Organizing Committee of the Meeting, approve the record date for 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, other departments and units of the Company and all relevant individuals are responsible for implementing this Resolution.

Reason for change: Due to typing mistake, the Board of Directors has approved the plan to hold the Annual General Meeting of Shareholders 2023 instead of 2024 (in Section 1, Article 1). Other contents remain unchanged.