

No.: 07 /QĐ - HĐQT

Thuong Tin, January 22, 2025

## DECISION

Re: Issuance of Regulations on Information Disclosure

### BOARD OF DIRECTORS

VIET DUC WELDING ELECTRODE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Law on Securities;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding information disclosure in the securities market;
- Pursuant to Decision No. 450/QĐ-UBCK promulgating the Regulations on the Use of the Information Disclosure System of the State Securities Commission dated July 14, 2021;
- Pursuant to the Regulations on Information Disclosure at the Vietnam Stock Exchange, issued under Decision No. 21/QĐ-SGDVN dated December 21, 2021;
- Pursuant to the Charter on the organization and operation of Viet Duc Welding Electrode Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' meeting dated January 22, 2025.

### DECISION:

**Article 1:** Issue the Regulations on Information Disclosure of Viet Duc Welding Electrode Joint Stock Company.

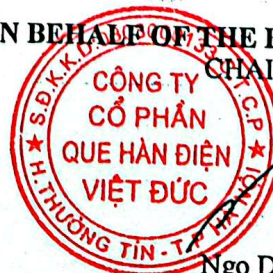
**Article 2:** This decision shall take effect from the date of signing.

**Article 3:** The Board of Directors, the General Director, Deputy General Directors, functional departments, and relevant individuals are responsible for implementing this decision.

Recipients:

As stated in Article 3;  
Administration Office, Board of Directors,  
Secretary

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



Ngo Duy Dong