

No : ~~2605~~/2026/ NSH

Phu Tho, May 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- The Hanoi Stock Exchange;

1. Name of organization: Song Hong Aluminum Shalumi Group Joint Stock Company ("NSH")

- Stock code: NSH
- Address: Hong Ha Street, Thanh Mieu Ward, Phu Tho Province
- Tel: (0210) 3.862.644
- Email: Shalumikd@gmail.com

2. Contents of disclosure:

May 27, 2026. Song Hong Shalumi Aluminum Group Joint Stock Company received a letter of resignation from Mr. Nguyen Minh Ke, Vice Chairman of the Board of Directors.

Sông Hồng Shalumi Aluminum Group Joint Stock Company is disclosing this unusual information in accordance with Point 1) of Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020.

3. This information was published on the company's website on May 27, 2026, as in the link <https://www.shalumi.com.vn/quan-he-co-dong.xhtml>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:

- Resignation Letter from Mr. Nguyen Minh Ke, Member of the Board of Directors

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



TỔNG GIÁM ĐỐC
Lê Văn Thắng

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ha Noi, 27 May 2026

RESIGNATION LETTER

To: General Meeting of Shareholders of Song Hong Aluminum Shalumi
Group Joint Stock Company

Board of Directors of Song Hong Aluminum Shalumi Group Joint Stock
Company

My name is: **Nguyễn Minh Kế**

Citizen ID no.: 034055004706 issued by Head of the Police Department for
Administrative Management of Social Order on 01/05/2021.

Permanent residence: No. 4, Alley 71/01/64 Nguyen Trai, Thanh Xuan Ward, Ha Noi.

Current position: Vice Chairman of the Board of Directors for the term 2025-2029

I was elected by the General Meeting of Shareholders of Song Hong Aluminum Shalumi
Group Joint Stock Company as Vice Chairman of the Board of Directors for the term
2025-2029.

During my tenure as Vice Chairman of the Board of Directors, I have always fulfilled my
duties assigned by the General Meeting of Shareholders and the Board of Directors, as
well as complied with the provisions of the Law and the Charter of the Company.

Due to health reasons, I hereby submit this letter to respectfully request the General
Meeting of Shareholders and the Board of Directors of Song Hong Aluminum Shalumi
Group Joint Stock Company to approve my resignation from the position of Vice
Chairman of the Board of Directors of Song Hong Aluminum Shalumi Group Joint Stock
Company for the term 2025-2029, effective from 31/5/2026.

I sincerely thank the Shareholders and the Board of Directors for their trust and
companionship during the past time and wish Song Hong Aluminum Shalumi Group Joint
Stock Company continued growth and prosperity.

Applicant

(signed)

Nguyen Minh Ke