CÔNG TY CỔ PHẦN HƠI KỸ NGHỆ QUE HÀN
Digitally signed by CÔNG TY CỔ PHẦN HƠI KỸ NGHỆ QUE HÀN
DN: OID.0.9.2342.19200300.100.1.1=MST:0300422482, CN=CÔNG TY CỔ PHẦN HƠI KỸ NGHỆ QUE HÀN, S=Hồ Chí Minh, C=VN
Reason: Ngô Vũ Minh Hương đã ký lên văn bản này!
Location: CÔNG TY CỔ PHẦN HƠI KỸ NGHỆ QUE HÀN
Date: 2026-11-25 15:30:02
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INDUSTRIAL GAS AND WELDING ELECTRODE JOINT

No: 707/CBTT-TCKT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, November 25, 2026

INFORMATION WILL BE DISCLOSED 24 HOURS

To:
- The State Securities Commission;
- The Stock Exchange.

Organization name: **INDUSTRIAL GAS AND WELDING ELECTRODE JOINT STOCK COMPANY**

Stock code: SVG

Address: 1 - 3 Nguyen Truong To, Xom Chieu Ward, Ho Chi Minh City, Vietnam

Phone: (028) 38 267 269

Content of the disclosed information:

Industrial Gas And Welding Electrode Joint Stock Company has disclosed Resolution No. 517/NQ-HĐQT dated November 25, 2026, regarding the termination of Operations of Bien Hoa Industrial Gas Enterprise – a Branch of Industrial Gas and Welding Electrode Joint Stock Company.

We hereby commit that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of the disclosed information.

Recipients:
- As above;
- FAD;
- Board of Directors;
- Save: VT.

DEPUTY GENERAL MANAGER
HEAD OF THE EXECUTIVE COMMITTEE



KIEU PHUONG

INDUSTRIAL GAS AND WELDING ELECTRODE JOINT STOCK COMPANY

No.: 517 /NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, November 25, 2026

RESOLUTION

On the Termination of Operations of Bien Hoa Industrial Gas Enterprise – a Branch of Industrial Gas and Welding Electrode Joint Stock Company

THE BOARD OF DIRECTORS OF INDUSTRIAL GAS AND WELDING ELECTRODE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments and supplements;

- Pursuant to the Government's Decree No. 168/2025/ND-CP on enterprise registration;

- Pursuant to the current Charter of Industrial Gas and Welding Electrode Joint Stock Company (Point l, Clause 2, Article 26);

- Pursuant to Official Dispatch No. 1209/HCVN-HĐTV dated June 25, 2025 of Vietnam National Chemical Group regarding the policy on merging Bien Hoa Industrial Gas Enterprise into Binh Duong Welding Electrode and Industrial Gas Enterprise;

- Pursuant to Official Letter No. 37-CV/ĐU dated 12 August 2025 of the Company's Party Committee;

- Pursuant to Resolution No. 328/NQ-HĐQT dated 8 September 2025 and Resolution No. 432/NQ-HĐQT dated 29 November 2025 of the Board of Directors, and Decision No. 193/QĐ-TCNS dated 15 December 2025 of the General Director;

- Having considered Submission No. 463/TTr-BĐH dated 2 November 2026 of the Executive Board regarding the termination of operations of Bien Hoa Industrial Gas Enterprise – a Branch of Industrial Gas and Welding Electrode Joint Stock Company;

- Pursuant to the Minutes on the Compilation of the Results of the Board of Directors' Written Consultation No. 516/BBTH-HĐQT dated 25 November 2026;

RESOLVES:

Article 1. Approval of Termination of Operations

The termination of operations of Bien Hoa Industrial Gas Enterprise – a Branch of Industrial Gas and Welding Electrode Joint Stock Company (branch code: 0300422482-002; address: Bien Hoa 1 Industrial Park, Street No. 2, Tran Bien Ward, Dong Nai Province, Vietnam) is hereby approved. Reason for termination: restructuring of production and consolidation of its operations into Binh Duong Welding Electrode and Industrial Gas Enterprise in accordance with the approved policy. The effective date of termination shall be the date on which the business registration authority issues its notice confirming the termination of the branch's operations.

Article 2. Implementation

The Executive Board, under the direction of the Deputy General Director in charge of executive management, is assigned to carry out the procedures with the tax authority and the social insurance authority; settle tax, labor and social insurance obligations; and hand over the branch's assets and records in accordance with applicable laws. The Executive Board shall submit the application for termination of the branch's operations to the provincial-level business registration authority within 10 days from the date of signing this Resolution, pursuant to Article 66 of Decree No. 168/2025/ND-CP.

Article 3. Effectiveness

This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Deputy General Director in charge of executive management, the Executive Board and relevant departments and units shall be responsible for implementing this Resolution. The Company's legal representative or the person authorized to disclose information shall make the required disclosures in accordance with applicable securities laws and regulations.

Recipients:
- As stated in Article 3;
- Vietnam National Chemical Group (for reporting);
- Company's Party Committee (e-copy);
- Supervisory Board (e-copy);
- State Securities Commission of Vietnam and Stock Exchange (for disclosure);
- Company website;
- Archived: Administration Department, Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Trinh Anh Phong