

No.: 17 /TLNQ-GTTN

Thai Nguyen, March..04.2026.

**EXTRACT OF RESOLUTION**  
**No.: ..17.../NQ-GTTN**  
**(For Information Disclosure Purpose)**

**THE BOARD OF DIRECTORS OF THAI NGUYEN IRON AND STEEL  
JOINT STOCK COMPANY**

- Pursuant to the Charter on Organization and Operation of Thai Nguyen Iron and Steel Joint Stock Company approved by the General Meeting of Shareholders on April 15, 2021;
- Pursuant to the “Operating Regulations of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company” issued with Decision No. 08/QD-GTTN dated April 19, 2022, by the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company;
- Pursuant to the voting results of the members of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company,
- Pursuant to Resolution No. 17./NQ-GTTN dated March .04., 2026 of the Board of Directors regarding the approval of signing a contract to purchase steel billets from Thai Hung Trading Joint Stock Company for production purposes,

**RESOLVED:**

**Article 1.** To approve the signing of a contract to purchase steel billets from Thai Hung Trading Joint Stock Company for production purposes with the following main contents:

**1. Product Name:** Steel billets SD295/CT5.

TT	Quantity (+/-5%)	Specifications (mm)
1	7.000	130x130x12.000
2	3.000	150x150x12.000
<b>Total</b>	<b>10.000</b>	

(The total contract value is less than 3% of the total asset value recorded in the Company's most recent financial statements).

**Article 2.** To assign the General Director of the Company to organize the implementation, ensuring the principles of openness, transparency, and efficiency; in compliance with current laws and the Company's internal rules and regulations.

**Article 3.** Members of the Board of Directors, the General Director, heads of relevant departments and units are responsible for implementing this Resolution.

**Recipients:**

- Company Board of Directors;
- Company Supervisory Board;
- As per Article 3;
- Archived: VT, TK (10 copies).



**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Nghiêm Xuân Đa**