

No.: 09 /NQ-GTTN

Thai Nguyen, January...14..2025.

RESOLUTION

Regarding the signing of contracts with Thai Trung Steel Rolling Joint Stock Company

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 Proposal No. 27/TTr-GTTN dated January 10, 2026, by the General Director regarding the signing of contracts with Thai Trung Steel Rolling Joint Stock Company;;
- Based on the approvals of the members of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company,

RESOLVED:

Article 1. To approve the contents of Proposal No. 27/TTr-GTTN dated January 10, 2026, submitted by the General Director regarding the signing of contracts with Thai Trung Steel Rolling Joint Stock Company, including:

1. Steel billet purchase and sale contract with Thai Trung Steel Rolling Joint Stock Company.
2. TISCO steel purchase and sale contract with Thai Trung Steel Rolling Joint Stock Company.

(The total value of contracts and transactions prior to the 2026 Annual General Meeting of Shareholders is less than 35% of the total asset value recorded in the Company's most recent financial statements).

Article 2. To assign the Management Board to report the results of the contract signing and implementation to the Board of Directors, in order to submit to the General Meeting of Shareholders for approval of the contract signing with Thai Trung Steel Rolling Joint Stock Company in 2026 in accordance with its authority.

Article 3. To assign the General Director of the Company to organize the signing of contracts, ensuring the principles of openness, transparency, and efficiency ; complying with current laws as well as the Company's regulations and statutes. Upon completion of the contracts, the General Director shall report the implementation results to the Board of Directors.

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