

No.: **349**/TB-GTTN

Thai Nguyen, July. **14**. 2026.

NOTICE OF CHANGE TO THE ENTERPRISE REGISTRATION CERTIFICATE

To: - The State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)

Pursuant to Enterprise Registration Certificate No. 4600100155 dated July 10, 2026, issued by the Business Registration Office of the Thai Nguyen Department of Finance, we hereby respectfully announce the amendment to our Company's Enterprise Registration Certificate as follows:

- Name of Organization: Thai Nguyen Iron and Steel Joint Stock Corporation
- Stock Code: TIS
- Address: Cam Gia 2 Residential Group, Gia Sang Ward, Thai Nguyen Province
- Telephone: 02083.832.236 | Fax: 02083.832.056
- E-mail: info@tisco.com.vn - Website: <http://tisco.com.vn>

1. Information prior to the change: - Head office address: Cam Gia 13 Residential Group, Gia Sang Ward, Thai Nguyen Province.

- Contact address of the Company's legal representative: Trung Thanh 5 Residential Group, Tich Luong Ward, Thai Nguyen Province.

2. Information following the change: - Head office address: Cam Gia 2 Residential Group, Gia Sang Ward, Thai Nguyen Province.

- Contact address of the Company's legal representative: Residential Group 28, Tich Luong Ward, Thai Nguyen Province.

3. Reason for the change: - Based on the Resolution of the People's Council of Gia Sang Ward regarding the establishment, arrangement, and reorganization of residential groups within Gia Sang Ward in 2026.

- Based on the Resolution of the People's Council of Tich Luong Ward regarding the arrangement and reorganization of residential groups within Tich Luong Ward in 2026.

4. Effective date: 10 July 2026

5. Date of receipt of the Enterprise Registration Certificate: 14 July 2026.

6. This information was published on the Corporation's website on July 14, 2026, at the following link: www.tisco.com.vn.

Recipients:

- As above;
- Website: www.tisco.com.vn;
- Archive: Office Admin.

**AUTHORIZED REPRESENTATIVE
FOR INFORMATION DISCLOSURE**



HEAD OF CORPORATE SECRETARY DEPARTMENT

Nguyen Ba Tai

Attached document: New operating licens



THAI NGUYEN PROVINCIAL
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise Identification Number: 4600100155

Initial registration: June 24, 2009

Registration of amendment No. 13, dated July 10, 2026

1. Company name:

Vietnamese company name: THAI NGUYEN IRON AND STEEL JOINT STOCK COMPANY

Company name in a foreign language: THAI NGUYEN IRON AND STEEL JOINT STOCK CORPORATION

Abbreviated company name: TISCO

2. Head office address:

Cam Gia 2 Residential Group, Gia Sang Ward, Thai Nguyen Province

Phone: 0208.383223

Fax number: 0208.3832056

Email:

- Website: <http://tisco.com.vn>

3. Charter capital: 1,840,000,000 VND.

In words: One thousand eight hundred and forty billion dong.

Par value of shares: 10,000 VND

Total number of shares: 184,000,000

4. Legal representative of the company

* Surname, middle name, and first name: NGUYỄN MINH HẠNH

Gender: Male

Date of birth: 13/09/1969

Nationality: Vietnam

Personal identification number: 035069003341

Title: General Director

Contact address: Residential Group 28, Tich Luong Ward, Thai Nguyen Province, Vietnam.

**For the Head of Division
Deputy Head of Department**

Signed

Ninh Van Duc