

No.: **479**/GTTN-TK
Sub: Extraordinary Information Disclosure

Thai Nguyen, June..19..2026.

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of Organization: Thai Nguyen Iron and Steel Joint Stock Corporation
 - Stock Code: TIS
 - Address: Gia Sàng Ward, Thai Nguyen Province
 - Telephone: 02083.832.236 | Fax: 02083.832.056
 - E-mail:

2. Content of Disclosure: On June 19, 2026, Thai Nguyen Iron and Steel Joint Stock Company (TISCO) signed Audit and Review Contract No. 190626.003/HĐTC.KT5 with AASC Auditing Firm Co., Ltd. regarding the Review of Separate and Consolidated Financial Statements for the accounting period from January 1, 2026 to June 30, 2026 and the Audit of Separate and Consolidated Financial Statements for the fiscal year ending December 31, 2026 of TISCO.

3. This information was published on the Corporation's website on June 19, 2026, at the following link: www.tisco.com.vn.

We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- Members of the Board of Directors (BOD);
- Members of the Supervisory Board;
- General Director;
- Deputy General Directors;
- Units and Departments of the Corporation;
- Website: www.tisco.com.vn;
- Archive: Office Admin.

**AUTHORIZED REPRESENTATIVE
FOR INFORMATION DISCLOSURE**



**HEAD OF CORPORATE SECRETARY DEPARTMENT
Nguyen Ba Tai**