

No.: 76 /NQ-GTTN

*Thai Nguyen, January 23, 2026.*

## **RESOLUTION**

**Regarding the signing of contracts with Central Vietnam Metalworking Joint Stock Company - Vnsteel**

### **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 May 22, 2026;
- 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 Proposal No. 312/TTr-GTTN dated June 23, 2026, from the General Director of the Company regarding the signing of a contract for the purchase and sale of reinforcing steel for concrete to supply to the project and a contract for the purchase and sale of structural steel with Central Vietnam Metalworking Joint Stock Company - Vnsteel;
- Pursuant to the voting results of the members of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company,

#### **RESOLVED:**

**Article 1.** To approve the content of Report No. 312/TTr-GTTN dated June 23, 2026, from the General Director of the Company regarding the signing of contracts with Central Vietnam Metalworking Joint Stock Company - Vnsteel, including:

1. Sales contract for reinforcing steel products to be supplied to the project with Central Vietnam Metalworking Joint Stock Company - Vnsteel
2. Sales contract for various types of structural steel products with Central Vietnam Metalworking Joint Stock Company - Vnsteel.

(The total value of these contracts and transactions is less than 35% of the total asset value recorded in the Company’s most recent financial statements).

- **Implementation period:** From the date of signing until December 31, 2026.

**Article 2.** To assign the General Director the responsibility to organize the implementation, ensuring efficiency and compliance with the Company's regulations and rules. Upon completion of the contracts, the General Director shall report the implementation results to the Board of Directors.

**Article 3.** Members of the Board of Directors, the General Director, and 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**



**Nghiêm Xuân Đa**