

No.: **77** /TLNQ-GTTN

Thai Nguyen, June **29**, 2026.

EXTRACT OF RESOLUTION
No.: 77 /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 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 voting results of the members of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company,
- Pursuant to Resolution No. **77** /NQ-GTTN dated June **29** , 2026, of the Company’s Board of Directors regarding the approval of the contract to purchase steel billets from Ho Chi Minh City Metal Corporation – Vnsteel for production purposes,

RESOLVED:

Article 1. Approval has been granted for the signing of a contract to purchase steel billets from Ho Chi Minh City Metal Corporation-Vnsteel for production purposes, with the following key details:

1. **Product Name:** Steel billets SD295.
2. **Specifications (mm):** 130x130x12,000.
3. **Quantity:** 3,000 tons (+/-5%).

(The total contract value is less than 2,5% 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