

No.: **535**/GTTN-TK
Sub: Extraordinary Information Disclosure

Thai Nguyen, June..**29**.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: Resolution of the Board of Directors regarding the signing of a contract to purchase steel billets from Ho Chi Minh City Metal Corporation-Vnsteel for production purposes;

3. This information was published on the Corporation's website on June 29, 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

Attached document: Excerpt from Resolution No. 77/NQ-GTTN dated June 29, 2026, of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company