

No.: 100 /TLNQ-GTTN

Thai Nguyen, August..20 2026.

EXTRACT OF RESOLUTION
No.: 100 /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. 100 /NQ-GTTN dated August 20, 2026, of the Company's Board of Directors regarding the signing of a contract to manufacture NSV-branded concrete reinforcing steel products for NatsteelVina Co., Ltd.,

RESOLVED:

Article 1. Through the signing of a contract to process NSV-branded concrete reinforcing steel products for NatsteelVina Co., Ltd. (NSV), the key terms are as follows:

1. Processed product: NSV-branded d12 CB500-V concrete reinforcing steel.
2. Processing volume: 6,000 tonnes (+/-10%).
3. Implementation period: August and September 2026.

(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 the Thai Nguyen Steel Rolling Plant 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