

No.: **695**/GTTN-TK

Thai Nguyen, August...**20**2026.

Sub: Extraordinary Information Disclosure

**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 with NatsteelVina Co., Ltd. for the toll manufacturing of NSV-branded concrete reinforcing steel products;

3. This information was published on the Corporation's website on August **20** , 2026, at the following link: [www.tisco.com.vn](http://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](http://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.**100**/NQ-GTTN dated August **20** , 2026, of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company