**TIS: Board Resolution**

On 31 Mar 2020, Thai Nguyen Iron and Steel Joint Stock Corporation announced Board Resolution No. 24/ NQ – GTTN on shutting down Branch of Thai Nguyen Iron and Steel Joint Stock Corporation – Nguom Chang Iron Mine, Cao Bang as follows:

Article 01: Approve the plan on shutting down Branch of Thai Nguyen Iron and Steel Joint Stock Corporation – Nguom Chang Iron Mine, Cao Bang at the Submission No. 175/ TTr- GTTN dated 27 Mar 2020 by General Manager of the Company

Article 02: Assign General Manager of the Company to:

1. Carry out the profiles, procedures for shutting down Branch of Thai Nguyen Iron and Steel Joint Stock Corporation – Nguom Chang Iron Mine, Cao Bang in accordance with the current laws
2. Direct the departments/ boards to resolving the procedures toward the employees and completing the work of shutting down the mine according to the scheme approved by the management authorities