**TIS: Board Resolution**

On November 25, 2023, Thai Nguyen Iron and Steel Joint Stock Corporation announced Resolution No. 69/TLNQ-GTTN as follows:

‎‎Article 1. Approve the signing of the contract to purchase steel billet of Thai Hung JSC to serve production with the following main contents:

1. Name of goods: SD295/CT5 steel billet.
2. Specification (mm): 130/150x130/150x6,000/12,000.
3. Quantity: 3,000 tons.
4. Delivery time: In November 2023.

‎‎Article 2. Assign the General Manager of the Corporation to organize the implementation to ensure efficiency, strictly comply with the regulations, provisions of the Corporation and current laws. The General Manager reports the performance results to the Board of Directors after the contract is completed.

‎‎Article 3. Members of the Board of Directors, the General Manager of the Corporation, the heads of the relevant departments and units are responsible for implementing this Resolution.