**TNB: Board Resolution**

On January 09, 2024, Nha Be Steel JSC announced Resolution No. 02/NQ-HDQT on signing of a principle contract in 2024 with the relevant Company, as follows:

Article 1. Approve the content of Proposal No. 02/TTr-NBS dated January 3, 2024; Proposal No. 04/TTr-TNB dated January 5, 2024 on signing principle contracts in 2024 with the following companies:

* Mechanical Engineering & Metallurgy JSC
* Binh Tay Steel Wire Netting Joint Stock Company

‎‎Article 2. Require the General Manager and relevant functional departments to prepare and comply with written procedures according to the Regulations on purchasing raw materials, fuel, supplies and related services, and the Company's financial regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management and related departments are responsible for implementing this Resolution./.