**TVN: Board Resolution**

On December 12, 2023, Viet Nam Steel Corporation announced Resolution No. 124/NQ-VNS on approving the investment project of purchasing contributed capital of Vietnam Industrial Investments Limited at Công ty Liên doanh Sản xuất Thép Việt Úc (tentatively translated as Vinausteel Steel Production Joint Venture Company) as follows:

‎‎Article 1. Approve the Corporation’s plan on purchasing the contributed capital of Vietnam Industrial Investments Limited as the proposal of the Corporation’s General Manager on Report No. 1067/BC-VNS dated November 24, 2023 and Proposal No. 1103/ TTr-VNS dated December 12, 2023.

‎‎Article 2. Assign the General Manager of the Corporation to:

1. Carry out the procedures of receiving the contributed capital transferred by Vietnam Industrial Investments Limited at Vinausteel Steel Production Joint Venture Company, and comply with legal regulations and the Corporation’s internal regulations.
2. Direct capital representative department at Vinausteel Steel Production Joint Venture Company:
	1. Carry out the procedures to adjust the Business Registration Certificate of Vinausteel and complete the related legal procedures in compliance with legal regulations;
	2. Make and implement the plan to maintain the business and production activities after the expiry of the investment project, including cooperating with authorities, partners, and banks. Timely informing employees to ensure the continuous operation of the Company
3. While implementing the plan, ensure the plan is in compliance with legal regulations, the Company’s internal regulations and report the implementation result to the Corporation’s Board of Directors./