**TNB: Board Resolution**

On January 17, 2024, Nha Be Steel JSC announced Resolution No. 04/NQ-HDQT on signing a consignment contract of purchasing and selling angle steel in 2024 with Central Viet Nam Metal Corporation as follows:

Article 1. Approve the contents of Proposal No. 01A/TTr-TNB dated January 02, 2024 on signing a consignment contract of purchasing and selling angle steel in 2024 with Central Viet Nam Metal Corporation.

‎‎Article 2. Request the General Manager and relevant functional departments to make and comply with procedures in accordance with the steel product sale regulation, 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 relevant departments are responsible for implementing this Resolution.