**TNB: Board Resolution**

On January 17, 2024, Nha Be Steel JSC announced Resolution No. 06/NQ-HDQT on the signing of a contract for customs clearance and transportation services in 2024 with Vinatrans International Freight Forwarders JSC, as follows:

Article 1. Approve the content outlined in Proposal No. 03A/TTr-TNB dated January 03, 2024 on the signing of a contract for customs clearance and transportation services in 2024 with Vinatrans International Freight Forwarders JSC:

‎‎Article 2. Request the General Manager and relevant functional departments to prepare and implement the document procedures in accordance with the Regulations on purchasing materials, fuels, supplies, and related services, as well as the Financial Regulations of the Company.

‎‎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 the implementation of this Resolution.