**TNS: Board Resolution**

On January 18, 2024, Thong Nhat Flat steel Joint stock company announced Resolution No. 01/NQ.HDQT2024 as follows:

Article 1: Approve the pre-audit production and business results report for 2023 and the plan for 2024.

Article 2: Approve the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

Record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024 is March 08, 2024

* Organization time: Expected on April 10, 2024
* Venue: Expected at the Thong Nhat Flat steel Joint stock company’s office - Phu My 1 Industrial Park, Phu My Ward, Phu My Town, Ba Ria Vung Tau Province.

Article 3: This General Mandate takes effect from January 18, 2024 Assign the General Manager of the Company to implement in accordance with the above contents and the provision of law.