**TNB: Board Resolution**

On January 26, 2024, Nha Be Steel JSC announced Resolution No. 12/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024, as follows:

Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Nha Be Steel JSC in Proposal No. 31/TTr-TNB dated January 25, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and relevant units of the Company are responsible for implementing this Resolution.