**TVN: Board Resolution**

On January 23, 2024, Viet Nam Steel Corporation announced Resolution No. 03/NQ-VNS on changing the name of Vnsteel Manpower Supply and Services Company Limited (VMSC) as follows:

‎‎Article 1. Agree with the content and proposal in Proposal No. 87/TTr-VNS dated January 19, 2024 of the General Manager of the Corporation.

‎‎Article 2. Assign the General Manager of VNS to direct VNS's Capital Representative Department at VMSC to carry out procedures to change business information in accordance with current laws, regulations and internal regulations of VNS and report the results to the Corporation according to regulations.