**TIS: Board Resolution**

On January 4, 2024, Thai Nguyen Iron and Steel Joint Stock Corporation announced Resolution No. 03/NQ-GTTN on the signing of contracts with Thai Trung Steel Joint Stock Company as follows:

‎‎Article 1. Approve the content of Proposal No. 554/TTr-GTTN dated December 27, 2023, submitted by the Company's General Manager on the signing of contracts with Thai Trung Steel Joint Stock Company, including:

1. Purchase contract for steel billets with Thai Trung Steel Joint Stock Company.
2. Purchase contract for TISCO steel with Thai Trung Steel Joint Stock Company.

‎‎Article 2. The Board of Directors agrees on the contents of the proposal of the General Manager of the Company to present to the Annual General Meeting of Shareholders 2024 for approval of the transactions with Thai Trung Steel Joint Stock Company.

‎‎Article 3. Assign the General Manager of the Company to organize and ensure the efficiency of implementation, strictly complying with the Company's Regulations, and current laws. After the conclusion of the contracts, the Board of Directors will be briefed on the outcomes./.