**TIS: Board Resolution**

On September 28, 2024, Thai Nguyen Iron and Steel Joint Stock Corporation announced Resolution No. 79/TLNQ-GTTN as follows:

‎‎Article 1. Approve on signing the contract to purchase steel billets of Vietnam Steel Corporation to serve production with main contents as follows:

1. Name of goods: SD295/CT5 steel billet.
2. Standards (mm): 130x130x6,000/12,000; 150x150x6,000/12,000.
3. Quantity: 2,000 tons (+/-10%)
4. Delivery time: September and October 2024.

(Total Contract Value of less than 35% of total assets of Thai Nguyen Iron and Steel Joint Stock Corporation according to the Semi-annual Financial Statements 2024).

‎‎Article 2. Assign the General Manager of the Company to organize the implementation to ensure efficiency, compliance with the regulations of the Company, and current provisions of law. After the completion of the contract, report to the Board of Directors on the implementation results.

‎‎Article 3. Members of the Board of Directors, the General Manager of the Company, Heads of relevant departments, and units are responsible for the implementation of this Resolution./.