**TIS: Board Resolution No. 81**

On October 03, 2024, Thai Nguyen Iron and Steel Joint Stock Corporation announced Resolution No. 81/TLNQ-GTTN as follows:

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

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

(Total Contract Value is worth less than 35% of the 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 and implement effectively, in compliance with the regulations of the Company and current laws. 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, the Heads of relevant departments, units, and individuals are responsible for the implementation of this Resolution./.