TDS: Board Resolution

On February 27, 2024, Thu Duc Steel JSC announced Resolution No. 72/NQ-VKC as follows:

Article 1: Approve on signing contracts and conducting transactions between Thu Duc Steel JSC and the organizations which are affiliated persons of Viet Nam Steel Corporation with a total value less than or equal to 10% of the Company's total assets.

Article 2: The Board of Directors assigns the General Manager to:

* Negotiate, discuss, sign contracts, and relevant documents related to the work stated in Article 1 of this Resolution in each stage in accordance with the provisions of laws, the Company's Charter, and ensure the rights and interests of the Company.
* Organize the management and implementation of the contract in accordance with the current regulations of the State to ensure economic efficiency and maximize benefits for the Company.

Article 3: Members of the Board of Directors, the Executive Board of the Company and relevant departments are responsible for the implementation of this Resolution. This Resolution takes effect from the date of signing./.