**TNB: Board Resolution**

On February 26, 2024, Nha Be Steel JSC announced Resolution No. 27/NQ-HDQT on approving the outstanding sales unsecured balance for Chip Mong Group as follows:

‎‎Article 1. Approve on the limit of signing a sales contract for Thep Mien Nam /V/ for Chip Mong Group with a maximum unsecured balance of: VND 36,000,000,000 between the date of signing and December 31, 2024

‎‎Article 2. Request the General Manager to establish all procedures and documents according to the Thep Mien Nam /V/ Product Consumption Regulation, the Financial Regulation approved by the Corporation for export sales with Chip Mong Group.

‎‎Article 3. The Executive Manager, the Chief Accountant, Head of the Business Planning Department of the Company are responsible for organizing the implementation of the above content in accordance with current regulations.