**TIS: Board Resolution**

On May 7, 2024, Thai Nguyen Iron and Steel Joint Stock Corporation announced Resolution No. 63/TLNQ-GTTN as follows:

‎‎Article 1. Approve the signing of a contract to purchase steel billets from Thai Hung Trading Joint-Stock Company to serve production with the main contents as follows:

1. Goods name: SD295 Steel billet.
2. Specifications (mm): 150x150x6,000/12,000.
3. Quantity: 2,250 tons (+/-10%).
4. Delivery time: In May 2024.

‎‎Article 2. Assign the General Manager of the Company to organize the implementation to ensure efficiency, strictly comply with the regulations, provisions of the Company, and current laws. After the end 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 departments, and relevant units are responsible for implementing this Resolution./.