**TNB: Board Resolution**

On June 10, 2024, Nha Be Steel JSC announced Resolution No. 57/NQ-HDQT on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1. Approve the plan on organizing the Extraordinary General Meeting of Shareholders 2024 of Nha Be Steel JSC with the following information:

* The record date for the list of eligible shareholders to attend the Extraordinary Annual General Meeting of Shareholders: June 27, 2024.
* The expected date to organize the Extraordinary General Meeting of Shareholders: July 29, 2024
* Venue: Nhon Trach 2 Industrial Park, Nhon Phu, Phu Hoi Commune, Nhon Trach District, Dong Nai
* The contents of the Extraordinary General Meeting of Shareholders:
* Approve the private placement plan for investors.
* Amend the Charter due to the change of the Company’s Headquarters
* Other contents under the authorities of the General Meeting of Shareholders

‎‎Article 2. The Board of Directors of Nha Be Steel JSC assigned the Board of Management to prepare documents and facilities for the Meeting.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and relevant units of the Company are responsible for implementing this Resolution./.