**TNB: Board Resolution**

On June 12, 2024, Nha Be Steel JSC announced Resolution No. 58/NQ-HDQT on the adjustment of information about the record date in the Board Resolution No. 57/NQ-HDQT dated June 10, 2024, as follows:

‎‎Article 1. Approve unanimously the adjustment of the record date for the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders in 2024, which was approved in the Board Resolution No. 57/NQ-HDQT dated June 10, 2024, as follows:

* Announced record date: June 27, 2024
* Record date after adjustment: July 03, 2024

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

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

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

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

‎‎Article 1. Approved the plan for organizing the extraordinary General Meeting of Shareholders in 2024 of Nha Be Steel JSC with the following details:

* The record date for the list of shareholders eligible to attend the Extraordinary General Meeting of Shareholders: June 27, 2024.
* The expected date for 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 Province
* Agenda for the Extraordinary General Meeting of Shareholders:
* Approve the plan for private placement to investors
* Amend the charter due to the change of the company's head office
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. The Board of Directors of Nha Be Steel JSC has agreed to authorize the Board of Management to prepare the documents and facility for the General 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.