**TNB: Board Resolution**

On June 18, 2024, Nha Be Steel JSC announced Resolution No. 66/NQ-HDQT on the selection of the independent audit company 2024 as follows:

Article 1. Approve on the selection of AASC Auditing Firm Company Limited to audit for the Company 2024.

Article 2. The Company’s Executive General Manager and the Company’s Chief Accountant take responsibility for implementing the above contents in accordance with current regulations.