**TNB: Board Resolution**

On May 30, 2024, Nha Be Steel JSC announced Resolution No. 52/NQ- HDQT on approving the Feasibility Study report of the investment project of producing rolled construction steel - Supplement steel billet refining stage with a capacity of 150,000 tons of products per year as follows:

‎‎Article 1. Agree to approve the content of the investment project of producing rolled construction steel – Supplement steel billet refining stage with a capacity of 150,000 tons of products per year.

‎‎Article 2. Assign the General Manager of Nha Be Steel JSC to organize the implementation of the Project in compliance with the provisions of current law, the charter and regulations of the Corporation and the Company and report the result./.