**TNB: Board Resolution**

On August 12, 2024, Nha Be Steel JSC announced Resolution No. 91/NQ-HDQT on approving the Contractor Selection Plan for the Construction Rolled Steel Production Investment Project - Supplementing steel billet smelting stage with a capacity of 150,000 tons of products/year, as follows:

Article 1. Approve the content of the Contractor Selection Plan for the Construction Rolled Steel Production Investment Project - Supplementing steel billet smelting stage with a capacity of 150,000 tons of products/year.

‎‎Article 2. Assign the General Manager of Nha Be Steel JSC to organize and implement contractor selection according to the approved Contractor Selection Plan in compliance with current laws, the Charter of the Corporation and the Company and Regulations and report the results./.