**TNB: Board Resolution**

On July 31, 2024, Nha Be Steel JSC announced Resolution No. 83/NQ-HDQT on the plan on organizing the implementation of the management of the investment project for the production of rolled construction steel - adding the steel billet forging stage, with a capacity of 150,000 tons of products/year as follows:

Article 1. Approve the plan on organizing the implementation of the management of the project according to the Proposal of the General Manager of the Company.

‎‎Article 2. Assign the General Manager of the Company to organize and implement the contents of the Plan in accordance with regulations./.