**TNB: Board Resolution**

On August 14, 2024, Nha Be Steel JSC announced Resolution No. 93/NQ-HDQT on the authorization of Nha Be Steel JSC to Nha Be Steel JSC - Nhon Trach Branch to implement the investment project "Production of rolled construction steel - adding a steel billet smelting stage with a capacity of 150,000 tons of products/year" as follows:

‎‎Article 1. Approve the Proposal No. 238/TTr-TNB dated August 13, 2024, of the General Manager of the Company on the authorization of Nha Be Steel JSC to Nha Be Steel JSC - Nhon Trach Branch to implement the investment project "Production of rolled construction steel - adding a steel billet smelting stage with a capacity of 150,000 tons of products/year".

‎‎Article 2. This Resolution takes effect from the date of its signing.

Assign the General Manager of the Company to organize the implementation of the contents of Proposal No. 238/TTr-TNB in accordance with regulations./.