**TIS: Board Resolution**

On August 19, 2024, Thai Nguyen Iron and Steel Joint Stock Corporation announced Resolution No. 73/TLNQ-GTTN as follows:

‎‎Article 1. Approve on signing the contract to purchase steel billets from Thia Hung Trading Joint-Stock Company to serve production with the following main contents:

1. Name of goods: SD295/CT5 steel billet.
2. Specification (mm): 130/150x130/150x6,000/12,000.
3. Quantity: 5,000 tons (+/-5%)
4. Delivery time: In August, 2024.

‎‎Article 2. Assign the General Manager of the Company to organize the implementation to ensure efficiency, comply with the regulations of the Company and current provisions of law. After the completion of the contract, report to the Board of Directors on the implementation results.

‎‎Article 3. Members of the Board of Directors, the General Manager of the Company, Heads of relevant departments, units, and individuals are responsible for the implementation of this Resolution./.