**TNB: Board Resolution**

On August 2, 2024, Nha Be Steel JSC announced Resolution No. 88/NQ-HDQT on approving the dossier for the private placement to investors as follows:

‎‎Article 1. The Board of Directors has reviewed the dossiers prepared for the private placement to investors. After discussion, the Board of Directors announced a Resolution on approving the dossier’s content of the private placement to investors as follows:

1. Private placement registration form;
2. Business Registration Certificate No. 0305393838 issued for the 1st time on December 25, 2007, and registered for the 8th change on April 25, 2023, by the Ho Chi Minh City Department of Planning and Investment;
3. Extraordinary General Mandate 2024 No. 81/NQ-DHDCD dated July 29, 2024;
4. Minutes of the Extraordinary General Meeting of Shareholders 2024 No. 80/BB-DHDCD dated July 29, 2024;
5. Proposal No. 68/TTr-HDQT dated July 5, 2024, on approving the Plan for the private placement to investors;
6. Board Resolution
	1. Resolution No. 86/NQ-HDQT dated August 2, 2024, on implementing the plan for the private placement to investors, the plan on ensuring that the private placement meets the foreign ownership rate;
	2. Resolution No. 87/NQ-HDQT dated August 2, 2024, on approving the plan on using capital.
7. Commitment No. 221/CV-TNB dated August 1, 2024, on not violating the cross-ownership regulations of the Law on Enterprise;
8. Document No. 528/TB-CNNTR-KHDN dated August 1, 2024, on bank confirmation of opening a blocked account to receive money to buy shares from the offering;
9. Documents relating to the plan on using the proceeds from the offering:

(a) Legal documents on the investment project "Production of rolled construction steel - adding a steel billet refining stage with a capacity of 150,000 tons of products/year":

* 1. Certificate of investment registration for the Project of Construction Rolled Steel Production (project code: 5547787016) was first certified on November 29, 2010, and the second change on June 1, 2016;
	2. Decision No. 14507/QD-BCT dated December 29, 2015, of the Ministry of Industry and Trade on approving the Power Development Plan of Dong Nai Province for the period 2016-2025 with a view to 2035 - 110 kV Power System Development Plan (Including additional construction of Nha Be station, scale 40MVA - Voltage 110/22KV)
	3. Feasibility Study Report on investment project for the production of rolled construction steel - Adding a steel billet smelting stage with a capacity of 150,000 tons of products/year.
	4. Certificate of Land Use Rights No. CT28309;
	5. Environmental License No. 104/GPMT-KCNDN dated August 15, 2023, issued by Dong Nai Industrial Zones Authority for the investment project of a construction rolled steel factory with a capacity of 150,000 tons of products/year (including the stage of smelting steel billets from clean, processed scrap steel);
	6. Document No. 565/VNS-KTDT dated May 28, 2024, of Viet Nam Steel Corporation on approving Feasibility Study - Construction rolled steel production project - Adding steel billet smelting stage with a capacity of 150,000 tons of products/year of Nha Be Steel JSC;

(b) Document No. 681XNCCTC23000030 dated October 26, 2023, of Vietnam Joint Stock Commercial Bank for Industry and Trade on confirmation of financial provision to Nha Be Steel JSC to implement the project "Addition of the steel billet smelting stage with the capacity of 150,000 tons of products/year"

1. Financial Statements
	1. Audited Financial Statements for the fiscal year ending December 31, 2023;
	2. Power of Attorney of the Legal Representative of AASC Auditing Firm Company Limited for the Deputy General Manager (Ngo Minh Quy);
2. Charter of Nha Be Steel JSC;
3. Official Dispatch No. 2618/UBCK-PTTT dated May 9, 2022, of the State Securities Commission on the maximum foreign ownership rate of Nha Be Steel JSC.
4. Resolution No. 88/NQ-HDQT dated August 2, 2024, on approving the dossier for the private placement to investors;

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, functional departments and relevant individuals are responsible for implementing this Resolution.