**TIS: Board Resolution**

On September 18, 2024, Thai Nguyen Iron and Steel Joint Stock Corporation announced Resolution No. 77/TLNG-GTTN as follows:

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

1. Name of goods: Steel Billet SD295/CT5/CT3.
2. Specification (mm): 130/150x130/150x6,000/12,000.
3. Quantity: 10,000 tons (+/-10%)

‎‎Article 2. Assign the General Manager of the Company to organize the implementation to ensure efficiency, and comply with the regulations, provisions of the Company, and current laws. 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, the Heads of relevant departments, units, and individuals are responsible for implementing this Resolution./.