

No.: 06 /TLNQ-GTTN

Thai Nguyen, January...10....2026.

**EXTRACT OF RESOLUTION**  
**No.: .06.../NQ-GTTN**  
**(For Information Disclosure Purpose)**

**THE BOARD OF DIRECTORS OF THAI NGUYEN IRON AND STEEL  
JOINT STOCK COMPANY**

- Pursuant to the Charter on Organization and Operation of Thai Nguyen Iron and Steel Joint Stock Company approved by the General Meeting of Shareholders on April 15, 2021;
- Pursuant to the "Operating Regulations of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company" issued with Decision No. 08/QD-GTTN dated April 19, 2022, by the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company;
- Pursuant to the voting results of the members of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company,
- Pursuant to Resolution No. 06./NQ-GTTN dated January .10, 2026 of the Board of Directors regarding the approval of signing a contract to purchase steel billets from Thai Hung Trading Joint Stock Company for production purposes,

**RESOLVED:**

**Article 1.** To approve the signing of a contract to purchase steel billets from Thai Hung Trading Joint Stock Company for production purposes with the following main contents:

1. **Product Name:** Steel billets SD295/CT5.
2. **Specifications (mm):** 130x130x12,000 and 150x150x12,000.
3. **Quantity:** 15,000 tons (+/-5%).

(The total contract value is less than 2.5% of the total asset value recorded in the Company's most recent financial statements).

- **Implementation period:** From January 1, 2026, to December 31, 2026.

**Article 2.** To assign the General Director of the Company to organize the implementation, ensuring the principles of openness, transparency, and efficiency; in compliance with current laws and the Company's internal rules and regulations.

**Article 3.** Members of the Board of Directors, the General Director, heads of relevant departments and units are responsible for implementing this Resolution.

**Recipients:**

- Company Board of Directors;
- Company Supervisory Board;
- As per Article 3;
- Archived: VT, TK (10 copies).

**ON BEHALF OF THE BOARD OF DIRECTORS**



**CHAIRMAN**

**Nghiêm Xuan Da**