

**THONG NHAT FLAT STEEL  
JOINT STOCK COMPANY**

No.: 03/CBTT-TNS

**SOCIALIST REPUBLIC OF VIET NAM  
Independence – Freedom – Happiness**

*Ho Chi Minh City, January, 29, 2026*

**INFORMATION DISCLOSURE**

**To:** - Hanoi Stock Exchange  
- Shareholders

1. Full Name of Organization: Thong Nhat Flat Steel Joint Stock Company

- Stock Code: TNS
- Head Office Address: Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh City.
- Telephone: 02543.923.636      Fax: 02543.923.889
- Email: [tnsteel@tnsteel.vn](mailto:tnsteel@tnsteel.vn)
- Type of Information Disclosure

Period

Extraordinary

24-hour

Upon request

2. Content of Information Disclosure

Thong Nhat Flat Steel Joint Stock Company respectfully discloses the Resolution of the Board of Directors No. 01/NQ.HĐQT2026 dated 29/01/2026 regarding:

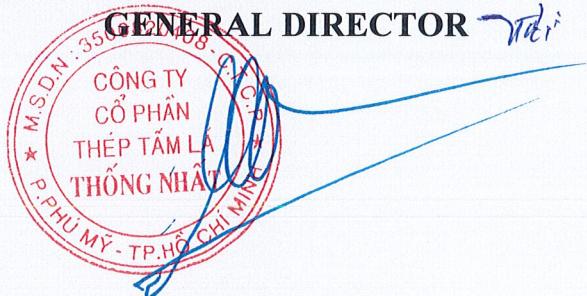
- The approval of the pre-audited business production results report for 2025 and the business production plan for 2026.
- Approving the plan to organize the 2026 Annual General Meeting of Shareholders

3. This information was disclosed on the Company's website on 29/01/2026 at the link <http://tnsteel.vn/shareholder.php> (Shareholder News Section).

We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information

Recipients:

- HNX
- BOD, BOS.
- Archive AD, website.



**To Ngoc Huy**