

## **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 28/01/2026 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.

**GENERAL DIRECTOR** *Trần*



**To Ngọc Huy**