



THONG NHAT FLAT STEEL JSC

**THONG NHAT FLAT STEEL
JOINT STOCK COMPANY**

No.: 06/NQ.HDQT2026

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

October 14, 2026

RESOLUTION
BOARD OF DIRECTORS
THONG NHAT FLAT STEEL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Thong Nhat Flat Steel Joint Stock Company, 9th amendment dated April 24, 2026;
- Pursuant to the Internal Regulations on Corporate Governance of the Company dated April 08, 2021;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated April 08, 2026;
- Pursuant to the Board of Directors' Minutes of Meeting No. 06/BBHDQT2026 for the 36th meeting/ Term IV. 2022-2027 dated October 14, 2026.

RESOLVES:

Article 1: Unanimously approve the pre-audit business and production results report for Quarter 3/2026 with the following key targets:

- + Production volume: : **159,118 tons**
- + Sales volume: : **158,879 tons**
- + Revenue: : **VND 794.3 billion**
- + Profit before tax: : **VND 16.8 billion**

Article 2: Unanimously appoint Mr. Nguyen Xuan Thinh, born on November 03, 1976, to the position of Deputy General Director of Thong Nhat Flat Steel Joint Stock Company.

Article 3: Authorize the General Director of Thong Nhat Flat Steel Joint Stock Company to execute the employment contract and negotiate compensation and benefit policies with the Deputy General Director.

Article 4: This Resolution shall take effect from October 14, 2026. The General Director of Thong Nhat Flat Steel Joint Stock Company is assigned to implement this Resolution in accordance with the provisions of law.

Recipients:

- BOD & BOS;
- BOM;
- Archives, Website

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



Tran Ngoc Tuan

Digitally signed by CÔNG TY CỔ
PHẦN THÉP TÂM LÁ THÔNG
NHẤT
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**CÔNG TY
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THÉP TÂM
LÁ THÔNG
NHẤT**