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Ho Chi Minh City, day 02nd month 02nd year 2026

RESOLUTION OF THE BOARD OF DIRECTORS
TON DONG A CORPORATION
THE BOARD OF DIRECTORS
TON DONG A CORPORATION

- Pursuant to the Law on Investment No. 61/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 17, 2020;
- Pursuant to the Government's Decree No. 31/2021/ND-CP dated March 26, 2021 detailing and guiding the implementation of a number of articles of the Law on Investment;
- Pursuant to the Articles of association of TON DONG A CORPORATION;
- Pursuant to the Meeting Minutes of the Board of Directors No. ... 04./2026/BBH-HDQT-TDA dated ... 02./02./2026;

HEREBY RESOLVES:

Article 1: To approve the policy on adjusting the investment activities and increasing the capital contribution of Ton Dong A Corporation in **PT INDO VINA STEEL**, with details as follows:

1.1. Adjustment of the investment project objectives at PT INDO VINA STEEL:

- Main objectives: Wholesale of steel coils and production of galvanized steel coils, aluminum-zinc coated steel coils, and color-coated steel coils;
- Project scale: 140,000 tons/year.

1.2. Adjustment to increase the capital contribution of Ton Dong A Corporation in PT INDO VINA STEEL:

- Purpose: To increase capital contribution for the implementation of the manufacturing plant investment project in accordance with the adjusted scale.
- Current total capital contribution: 15.810.000.000 IDR, equivalent to 991.658 USD, equivalent to 25.142.987.204 VND, exchange rate: 1 USD = 15,943 IDR; 1 USD = 25.354,49 VND (Exchange rate on 19/11/2024 of Vietcombank).
- Expected total capital contribution after adjustment: 63.240.000.000 IDR, equivalent to 3.832.727 USD, equivalent to 101.107.338.260 VND, exchange rate: 1 USD = 16,500 IDR, 1 USD = 26.380 VND (Exchange rate on 22/01/2026 of Vietcombank).
- Capital contribution ratio of Ton Dong A Corporation: 51% of the authorized capital of PT INDO VINA STEEL.
- Additional capital sources: Equity capital of the Company and/or other lawful capital sources in accordance with applicable laws.
- Expected implementation timeline: To be carried out in accordance with the project implementation schedule and relevant legal regulations.



Article 2: To authorize the Legal Representative of Ton Dong A Corporation (the Chairman of the Board of Directors and/or the General Director) to:

- Develop a detailed investment plan for project implementation based on Ton Dong A's production and business performance.
- Decide on the capital structure and capital contribution schedule for the investment project to ensure effective use of capital and investment efficiency.
- Carry out and implement procedures relating to the adjustment of investment activities and the increase of contributed capital with the state appropriate authorities, in compliance with the provisions of Vietnamese law and the laws of the host country.
- Decide on the execution of documents, carry out legal procedures, and issue other necessary decisions for the implementation of the investment activities of Ton Dong A Corporation in PT Indo Vina Steel, in accordance with the laws of Vietnam and the laws of the host country.
- Report to the Board of Directors on the implementation of the above-mentioned tasks.

Article 3: The Board of Directors, the Legal Representative, and the Board of General Directors of Ton Dong A shall be responsible for the implementation and enforcement of this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- As above;
- Archives (Drafting Division).

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN THANH TRUNG

**CÔNG TY
CỔ PHẦN
TÔN
ĐÔNG Á**

Digitally signed by CÔNG TY
CỔ PHẦN TÔN ĐÔNG Á
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