

No.: **28** /NQ-GTTN

Thai Nguyen, March 18, 2026

RESOLUTION

Regarding the change of the final registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company.

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

- Based on the provisions of the Enterprise Law and its implementing regulations;
- 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;
- Based on Proposal No.150 /TTr-GTTN dated March 17, 2026, from the General Director of the Company, "Regarding the change of the final registration date (shareholder list closing date) to exercise the right to attend the 2026 Annual General Meeting of Shareholders 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,

RESOLVED:

Article 1. It was unanimously agreed to change the record date (shareholder closing date) for attending the 2026 Annual General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company from March 18, 2026 (the date of the 2026 Annual General Meeting of Shareholders is April 18, 2026) to April 17, 2026 (the date of the 2026 Annual General Meeting of Shareholders is May 18, 2026).

Article 2. The resolution takes effect from the date of signing.

Members of the Board of Directors, Supervisory Board, and General Director of Thai Nguyen Iron and Steel Joint Stock Company are responsible for implementation.

Recipients:

- As per Article 2;
- State Securities Commission, Hanoi Stock Exchange, VSDC
- Shareholders of the Company;
- Archived: VT, TK (10 copies).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nghiêm Xuân Đa