

No.: 10 /NQ-GTTN

Thai Nguyen, January.232026.

RESOLUTION

Regarding the signing of contracts with Ho Chi Minh City Metal Corporation - Vnsteel

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

- 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;
- Pursuant to Proposal No. 15/TTr-GTTN dated January 07, 2026, by the General Director regarding the signing of sales contracts for project concrete reinforcing steel products and section steel products with Ho Chi Minh City Metal Corporation - Vnsteel;
- 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. To approve the contents of Proposal No. 15/TTr-GTTN dated January 07, 2026, by the General Director regarding the signing of contracts with Ho Chi Minh City Metal Corporation - Vnsteel, including:

1. Sales contract for project concrete reinforcing steel products with Ho Chi Minh City Metal Corporation - Vnsteel.
2. Sales contract for various types of section steel products with Ho Chi Minh City Metal Corporation - Vnsteel.

(The total value of these contracts and transactions is less than 35% of the total asset value recorded in the Company's most recent financial statements).

- **Implementation period:** From the date of signing until December 31, 2026.

Article 2. To assign the General Director the responsibility to organize the implementation, ensuring efficiency and compliance with the Company's regulations

and rules. Upon completion of the contracts, the General Director shall report the implementation results to the Board of Directors.

Article 3. Members of the Board of Directors, the General Director, and heads of relevant departments and units are responsible for implementing this Resolution.

Recipients:

- Company Board of Directors;
- Company Supervisory Board;
- As per Article 3;
- Archived: VT, TK (10 copies).



ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nghiêm Xuân Đa