

No: 65/TNB-TCKT

Dong Nai, February 09, 2026

Re: Information disclosure

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIET NAM
AND THE HANOI STOCK EXCHANGE**

To:

- State Securities Commission
- Hanoi Stock Exchange

1. Organization Name: VNSTEEL – Nha Be Steel Joint Stock Company

- Stock code: TNB

- Head office: Lot No. 2, Road No. 3, Nhon Trach II Industrial Park – Nhon Phu,
Nhon Trach Commune, Dong Nai Province, Viet Nam

- Telephone: (0251) 3569672 - Fax: (0251) 3569673

Email: thepnhabe@nbsteel.vn

2. Content of disclosed information: **Board Resolution Regarding the signing of the framework contract for the purchase and sale of used cast iron rolling rolls of all types (DC Scrap) for 2026 with Mechanical Engineering & Metallurgy Joint Stock Company.**

3. This information was disclosed on the Company's website on February 09, 2026, at the following link: www.nbsteel.vn

The Company hereby certifies that the disclosed information is true and accurate and takes full legal responsibility for the contents of this disclosure./.

Recipients:

- As above;
- Archived: Administration Department,
Finance and Accounting Department.

Attachments:

- Board Resolution No. 09/NQ – HDQT
dated 09/02/2026

**Legal representative / Individual
authorized to disclose information**



Phạm Xuân Phong

**VNSTEEL – NHA BE STEEL
JOINT STOCK COMPANY**

No.: 09/NQ-HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Dong Nai, February 9, 2026

RESOLUTION

Regarding the signing of the framework contract for the purchase and sale of used cast iron rolling rolls of all types (DC Scrap) for 2026 with Mechanical Engineering & Metallurgy Joint-Stock Company

**BOARD OF DIRECTORS
VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY**

- Pursuant to the Charter on Organization and Operation of VNSTEEL - Nha Be Steel Joint Stock Company;
- Pursuant to the Regulations on Operation of the Board of Directors of VNSTEEL - Nha Be Steel Joint Stock Company;
- Pursuant to Proposal No. 63/TTr-TNB dated February 05, 2026, from the General Director of Nha Be Steel JSC – Vnsteel regarding the signing of the framework contract for the purchase and sale of used cast iron rolling rolls of all types (DC Scrap) for 2026 with Mechanical Engineering & Metallurgy Joint-Stock Company (attached to the proposal).
- Pursuant to the results of the email consultation with the disinterested Members of the Board of Directors;

Based on the unanimous approval of 1/1 disinterested member, Ms. Nguyen Thuy Ly.

RESOLVES:

Article 1. Unanimously approves the signing of the framework contract for the purchase and sale of used cast iron rolling rolls of all types (DC Scrap) for 2026 with Mechanical Engineering & Metallurgy Joint-Stock Company, with a total value less than 1% of the Company's total assets.

Article 2. Requests the General Director and relevant functional departments to establish and comply with written procedures according to the Company's Regulations on the Procurement of Raw Materials, Fuels, Supplies, and Related Services, and the Financial Regulations.

Article 3. This Resolution takes effect from the signing date. The Board of Directors, Board of Supervisors, Board of General Directors, and relevant departments are responsible for implementing this resolution./.

Recipients:

- As per Article 3;
- Archive: Clerical officer, The person in charge of corporate governance.

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



Dương Trung Toàn

**VNSTEEL – NHA BE STEEL
JOINT STOCK COMPANY**

No.: 63/TTr-TNB

**THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness**

Dong Nai, February 05, 2026

PROPOSAL

**Regarding the signing of the Master Agreement for the purchase and sale of
various types of used cast iron rolling shafts
(DC Scrap Material) for 2026 with Mechanical Engineering & Metallurgy Joint-
Stock Company**

To: THE COMPANY'S BOARD OF DIRECTORS

Pursuant to the Charter of VNSTEEL - Nha Be Steel Joint Stock Company unanimously approved by the General Meeting of Shareholders on October 05, 2022.

Based on the capacity of VNSTEEL - Nha Be Steel Joint Stock Company; considering the needs of Mechanical Metallurgy Joint Stock Company.

To comply strictly with the provisions in Clause 6, Article 43 of the Charter of VNSTEEL - Nha Be Steel Joint Stock Company, the General Director proposes that the Board of Directors consider and authorize the signing of the contract for the purchase and sale of various types of used cast iron rolling shafts (DC Scrap Material) for 2026 with Mechanical Metallurgy Joint Stock Company.

Respectfully submitted to the Company's Board of Directors for consideration and approval.

Respectfully.

Recipients:

- Board of Directors' members;
- Archive: Clerical officer; BOS.



GENERAL DIRECTOR

Nguyen Minh Tinh