

**VNSTEEL - THU DUC STEEL JOINT
STOCK COMPANY**

No: 98./CN-VKC.

*Regarding: Disclosure of Resolution of the
BOD on the approval of the policy on
contracts/transactions between the
Company and affiliated persons*

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

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Ho Chi Minh City, February 11, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: **HA NOI STOCK EXCHANGE**

1. Name of organization: **VNSTEEL - Thu Duc Steel Joint Stock Company**

- Stock code: **TDS**
- Address: Km9, Vo Nguyen Giap, Thu Duc Ward, Ho Chi Minh City.
- Telephone: (028) 38969612 Fax: (028) 37310154

2. Content of information disclosure:

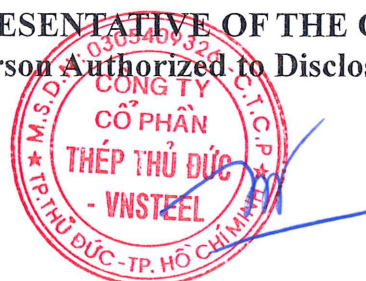
Resolution of the Board of Directors on the approval of the policy on contracts/transactions between the Company and affiliated persons of Vietnam Steel Corporation in 2026.

3. This information was disclosed on the website of VNSTEEL - Thu Duc Steel Joint Stock Company on February 11, 2026, at the following link:
<http://www.thepthuduc.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

REPRESENTATIVE OF THE ORGANIZATION

Person Authorized to Disclose Information



Attached documents

- Resolution of the BOD No.: 95/NQ-VKC

Dang Cong An

No.: 95 /NQ - VKC

Ho Chi Minh City, February 10, 2026

RESOLUTION

Regarding the approval of the policy on contracts/transactions between the Company and affiliated persons of Vietnam Steel Corporation in 2026

BOARD OF DIRECTORS

VNSTEEL - THU DUC STEEL JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 passed on November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of several articles of the Law on Securities;
- Pursuant to Official Letter No. 58/CV - VKC dated February 17, 2025 by the General Director;
- Pursuant to the Minutes of the meeting of the Board of Directors dated February 10, 2026.

RESOLVES:

Article 1: Approval in principle of the execution of contracts and the conduct of transactions in 2026 between Thu Duc Steel Joint Stock Company – VNSTEEL and organizations related to Vietnam Steel Corporation – Joint Stock Company (a shareholder holding 51% or more of the total voting shares), with transaction values less than or equal to 10% of the Company's total assets as recorded in its most recent financial statements, as detailed in the attached list.

Article 2: The Board of Directors assigns the General Director of the Company:

To discuss, negotiate, sign contracts, and execute documents and records related to the work in Article 1 of this Resolution in accordance with the provisions of law, the Company's Charter, and ensuring the rights and interests of the Company.

To organize the management and performance of contracts in accordance with current State regulations to ensure economic efficiency and bring maximum benefits to the Company.

Article 3: Members of the Board of Directors, Board of Management of the Company, and other relevant departments are responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Member of the BOS;
- Archived: Secretary of the BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN 

Duong Minh Chinh

LIST OF RELATED ORGANIZATIONS OF VIETNAM STEEL CORPORATION

(Issued together with Resolution No.: /NQ - VKC dated 10/02/2026)

No.	Name of subsidiary company	Updated business activities	Address	Limit transaction (billion VND)	Contents of the contract / transaction
1	VNSTEEL - Hanoi Steel Corporation	Supplying domestic and imported steel for factories, industrial and civil construction works	20 Ton That Tung, Kim Lien Ward, Hanoi City	< 10% total assets	Trading of materials, goods
2	VNSTEEL – Ho Chi Minh City Metal Corporation	Metal trading (ferrous and non-ferrous metals); various types of machinery and	193 Dinh Tien Hoang Street, Tan Dinh Ward, Ho Chi Minh	< 10% total assets	Sales: Rolled steel, steel billets
3	Vingal - VNSTEEL Industries Joint Stock Company	Production and trading of steel pipes, hot-dip galvanizing, and mechanical	No. 4, Road 2A, Bien Hoa II Industrial Park, Long Hung	< 10% total assets	Trading of materials, goods
4	Ho Chi Minh City Foreign Trade Forwarding and Warehousing Joint Stock Company	Multimodal transport, logistics, and warehousing services	102C Nguyen Van Cu Street, Cau Ong Lanh Ward, Ho Chi Minh City	< 10% total assets	Transport services forwarding goods
5	MCD-VNSTEEL Consulting Limited (formerly Metallurgy Design Consulting Company)	Design consultancy	56 Thu Khoa Huan Street, Ben Thanh Ward, Ho Chi Minh City	< 10% total assets	
6	Binh Tay Steel Netting Joint Stock Company	Production and trading of products: B40 wire mesh, barbed wire, galvanized wire, nails, gabion mesh and other products.	117 Au Co Street, Phu Trung Ward, Ho Chi Minh City	< 10% total assets	Purchase of scrap materials and steel wire; sale of rolled
7	Mechanical Engineering & Metallurgy Joint Stock Company	Smelting and rolling steel products, structural processing.	Road No. 2, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province	< 10% total assets	Purchase of scrap materials and components for machining; sale of recovered scrap
8	NIPPOVINA Co., Ltd	manufacturing and supplying various types of products for construction such as: roofing sheets, partitions, steel purlins, roller shutters, workshop frames, etc.	Lot D1 29-30, VL2 Road, Vinh Loc 2 Industrial Park, My Yen Commune, Tay Ninh Province	< 10% total assets	Purchasing steel scrap, color-coated sheets



No.	Name of subsidiary company	Updated business activities	Address	Limit transaction (billion VND)	Contents of the contract / transaction
9	Saigon Steel Service & Processing Co., Ltd	Supplying products and processing services: cutting steel coils into sheets and longitudinal coil slitting	No. 5, Street 4A, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai Province	< 10% total assets	Purchasing and selling materials, goods
10	Danang Steel Joint Stock Company	Manufacturing and trading: steel billets, various types of construction steel, color-coated sheets, steel mesh purlins, general-purpose fabricated steel, cast iron and steel components, and various industrial gases.	Ta Quang Buu Street, Lien Chiu Industrial Park, Da Nang City	< 10% total assets	Purchasing and selling materials goods
11	Vinausteel Joint Stock Company	Manufacturing and trading hot-rolled concrete reinforcing steel	Km 9, Vat Cach, Hong An Ward, Hai Phong City	< 10% total assets	Purchasing and selling materials, goods
12	Viet-Trung Mining And Metallurgy Co., Ltd	Manufacturing and trading various types of cast iron, steel billets, and iron ore.	Tran Hung Dao Boulevard, Bac Cuong Ward, Lao Cai	< 10% total assets	Purchasing and selling materials,
13	Central Vietnam Metal Corporation	Supplying various types of construction steel for civil and industrial works; importing and exporting hardware and	69 Quang Trung Street, Hai Chau Ward, Da Nang City	< 10% total assets	Purchasing and selling materials, goods

