

No.: **56** /TTr-GTTN

Thai Nguyen, May **21** 2026

PROPOSAL

**Regarding the Dismissal of Members of the Board of Directors
Thai Nguyen Iron and Steel Joint Stock Corporation – Term 2024–2029**

To: General Meeting of Shareholders 2026
Thai Nguyen Iron and Steel Joint Stock Corporation

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on Organization and Operation of Thai Nguyen Iron and Steel Joint Stock Corporation, approved by the General Meeting of Shareholders on April 15, 2021;

Pursuant to the “Regulation on the Operation of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Corporation” issued together with Decision No. 08/QD-GTTN dated April 19, 2022, of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Corporation;

Pursuant to Decision No. 75/QD-VNS, No. 76/QD-VNS dated May 21, 2026 of the Board of Directors of Vietnam Steel Corporation – JSC regarding the dismissal of the capital representative of Vietnam Steel Corporation – JSC at Thai Nguyen Iron and Steel Joint Stock Corporation;

Pursuant to Clause 2, Article 33 of the Charter on Organization and Operation of Thai Nguyen Iron and Steel Joint Stock Corporation.

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the dismissal of the following members of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Corporation for the 2024–2029 term:

1. Mr. Thieu Dinh Tinh, born on May 15, 1979
2. Mr. Tran Trong Manh born on September 09, 1984

Respectfully submitted for the General Meeting’s approval./.

Recipients:

- As above;
- Members of the BOD, BOS;
- Shareholders;
- General Director of the Corporation;
- Deputy General Directors of the Corporation;
- Departments and units of the Company;
- Filed at: VT, TK (T.200 copies).

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Nghiêm Xuân Đa