

VNSTEEL - NHA BE STEEL
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 244/TNB-TCKT

Dong Nai City, July 07, 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 Ward, Dong Nai City, Viet Nam
- Telephone: (0251) 3569672 - Fax: (0251) 3569673
Email: thepnhabe@nbsteel.vn

2. Content of disclosed information: **Board of Directors Resolution Regarding the signing of the 2026 a principle contract for the purchase of steel billets with Ha Noi Metal Corporation - VNSTEEL.**

3. This information was disclosed on the Company's website on July 07, 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. 52/NQ-HĐQT date
07/07/2026

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



Phạm Xuân Phong

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

No.: 52 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai City, July 07, 2026

RESOLUTION

**Regarding the signing of the 2026 a principle contract for the purchase of steel billets with
Hanoi Metal Corporation - VNSTEEL**

BOARD OF DIRECTORS VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY

- Pursuant to the Charter of Organization and Operation of VNSTEEL - Nha Be Steel Joint Stock Company;
 - Pursuant to the Operating Regulations of the Board of Directors of VNSTEEL - Nha Be Steel Joint Stock Company;
 - Pursuant to Proposal No. 240/TTr-TNB dated July 06, 2026, of the General Director of VNSTEEL - Nha Be Steel Joint Stock Company regarding the signing of the 2026 a principle contract for the purchase of steel billets with Hanoi Metal Corporation - VNSTEEL (attached to the Proposal);
 - Pursuant to the results of the email consultation of the members of the Board of Directors with no related interests;
- Based on the unanimous approval of 1/1 member with no related interests, Ms. Nguyen Thuy Ly.

RESOLUTION

Article 1. Unanimously approve the Content of Proposal No. 240/TTr-TNB dated July 06, 2026, regarding the signing of the 2026 a principle contract for the purchase of steel billets with Hanoi Metal Corporation - VNSTEEL.

Article 2. Require the General Director and relevant functional departments to establish and comply with documentation procedures in accordance with the Company's Regulations on the Procurement of Raw Materials, Fuel, Supplies, and Related Services, and the Company's Financial Regulations.

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

Recipients:

- As per Article 3;
- Filed: Admin Office, Person in charge of Corporate Governance.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN


Đương Trung Toàn

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

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

No.240/TTr-TNB

Dong Nai City, July 06, 2026

PROPOSAL

**Regarding the signing of the 2026 steel billet purchase framework contract
with Hanoi Metal Corporation – Vnsteel**

To: BOARD OF DIRECTORS OF THE COMPANY

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

Based on the requirements of VNSTEEL - Nha Be Steel Joint Stock Company; and considering the supply capacity of Hanoi Metal Corporation – Vnsteel;

In order to comply with the provisions of Clause 6, Article 43 of the Charter of VNSTEEL - Nha Be Steel Joint Stock Company, the General Director hereby submits to the Board of Directors for consideration and approval the signing of the 2026 steel billet purchase framework contract with Hanoi Metal Corporation – Vnsteel.

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

Thank you./..

Recipients:

- Board of Directors' members;
- Archived: Clerks, Business Planning Dept.,

GENERAL DIRECTOR 

Nguyen Minh Tinh