

No.: 02 /NQ-GTTN

*Thai Nguyen, January... 06...2026.*

## **RESOLUTION**

**Regarding the signing of contracts with Thai Hung Trading Joint Stock Company**

### **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. 608/TTr-GTTN dated December 25, 2025, by the General Director regarding the signing of contracts with Thai Hung Trading Joint Stock Company;
- 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. 608/TTr-GTTN dated December 25, 2025, by the General Director regarding the signing of contracts with Thai Hung Trading Joint Stock Company to ensure the continuity of the Company’s sales activities, including:

1. Tier 1 Distributor Contract for reinforced concrete steel with Thai Hung Trading Joint Stock Company.
2. Sale and Purchase Contract for SAE 1008 steel wire rod with Thai Hung Trading Joint Stock Company.
3. Sale and Purchase Contract for section steel with Thai Hung Trading Joint Stock Company.

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

- **Implementation period:** From January 1, 2026, to December 31, 2026.

**Article 2.** To assign the Executive Board to report on the implementation results and request the Board of Directors to consider submitting to the 2026 Annual General Meeting of Shareholders for approval of the contract signing with Thai Hung Trading Joint Stock Company.

**Article 3.** To assign the General Director to organize the implementation to ensure efficiency and compliance with the Company's regulations and rules. Upon completion of the contracts, report the implementation results to the Board of Directors.

**Recipients:**

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

**ON BEHALF OF THE BOARD OF DIRECTORS**



**Nghiêm Xuân Đa**