

No.: **143**/GTTN-TK

Thai Nguyen, March... **04**..2026.

Sub: Extraordinary Information Disclosure

## EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission (SSC)

- Hanoi Stock Exchange (HNX)

1. Name of Organization: Thai Nguyen Iron and Steel Joint Stock Corporation

- Stock Code: TIS

- Address: Gia Sàng Ward, Thai Nguyen Province

- Telephone: 02083.832.236 | Fax: 02083.832.056

- E-mail:

2. Content of Disclosure: Resolution of the Board of Directors regarding the signing of a contract to purchase steel billets from Thai Hung Trading Joint Stock Company for production purposes.

3. This information was published on the Corporation's website on March **04** , 2026, at the following link: [www.tisco.com.vn](http://www.tisco.com.vn).

We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

### **Recipients:**

- As above;
- Members of the Board of Directors (BOD);
- Members of the Supervisory Board;
- General Director;
- Deputy General Directors;
- Units and Departments of the Corporation;
- Website: [www.tisco.com.vn](http://www.tisco.com.vn);
- Archive: Office Admin.

### **AUTHORIZED REPRESENTATIVE FOR INFORMATION DISCLOSURE**



HEAD OF CORPORATE SECRETARY DEPARTMENT

**Nguyen Ba Tai**

**Attached document:** Excerpt from Resolution No. **17**/NQ-GTTN dated **04**/March/2026 of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company