

**THONG NHAT FLAT STEEL
JOINT STOCK COMPANY**

No.: 06/CBTT-TNS

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

Ho Chi Minh City, March ,25, 2026

INFORMATION DISCLOSURE

To: - Hanoi Stock Exchange
 - Shareholders

1. Full Name of Organization: Thong Nhat Flat Steel Joint Stock Company

- Stock Code: TNS
- Head Office Address: Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh City.
- Telephone: 02543.923.636 Fax: 02543.923.889
- Email: tnsteel@tnsteel.vn
- Type of Information Disclosure

☐ Period ☐ Extraordinary ☒ 24-hour ☐ Upon request

2. Content of Information Disclosure

Thong Nhat Flat Steel Joint Stock Company respectfully announces the Board of Directors' Resolution No. 02/NQ.HĐQT2026 dated March 25, 2026 regarding the acceptance of resignation letters of Mr. Lai Van Quyen and Mr. Nguyen Huu Kinh Luan from their positions as members of the Board of Directors.

The Board of Directors will submit to the nearest General Meeting of Shareholders the dismissal of Mr. Lai Van Quyen and Mr. Nguyen Huu Kinh Luan and the election of additional members to the Board of Directors in accordance with applicable laws and the Company's Charter

3. This information was disclosed on the Company's website on 25/03/2026 at the link <http://tnsteel.vn/shareholder.php> (Shareholder News Section).

We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information

Recipients:

- HNX
- BOD, BOS.
- Archive AD, website.

GENERAL DIRECTOR



To Ngoc Huy