

THONG NHAT FLAT STEEL JSC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 08/ CBTT-TNS

Ho Chi Minh City, April, 03, 2026

INFORMATION DISCLOSURE

To: - Hanoi Stock Exchange
- Valued Shareholders

- 1. Organization name:** Thong Nhat Flat Steel Joint Stock Company
- Stock code: TNS
- Headquarters address: Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh City.
- Phone: 02543.923.636 **Fax:** 02543.923.889
- Email: tnsteel@tnsteel.vn
- Type of information disclosure:

☐ Periodic ☒ Extraordinary ☐ 24h ☐ Upon request

2. Content of information disclosure:

Thong Nhat Flat Steel Joint Stock Company respectfully announces the Board of Directors' Resolution No. 03/NQ.HĐQT2026, dated April, 03, 2026, regarding the nomination of candidates for the Board of Directors for the remainder of the 2022–2027 term at the 2026 Annual General Meeting of Shareholders."

3. This information was published on the Company's website on 03/04/2026 at the link <http://tnsteel.vn/shareholder.php> (Shareholder News section) and will be updated or amended (if any) until the date of the General Meeting.

We undertake that the information published above is true and take full legal responsibility for the content of the published information.

Recipients:

- HNX
- BOD, Supervisory Board
- Archives, Website

GENERAL DIRECTOR 

To Ngoc Huy



**THONG NHAT FLAT STEEL
JOINT STOCK COMPANY**

No.: 03/NQ.HĐQT2026

SOCIALIST REPUBLIC OF VIET NAM
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Hồ Chí Minh City, April, 03, 2026

RESOLUTION
BOARD OF DIRECTORS
THONG NHAT FLAT STEEL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;
- Pursuant to the 7th revised Charter of organization and operation of Thong Nhat Flat Steel Joint Stock Company dated November 12, 2025;
- Pursuant to the internal regulation on corporate governance dated April 08, 2021;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders dated 19/03/2025;
- Pursuant to Minutes of the BOD Meeting No. 03 /BBHĐQT2026, 33st meeting /Term 4. 2022-2027 dated 03/04/2026 via email;

RESOLVES:

Article 1: The Board of Directors has reached a consensus to approve the nomination of candidates for members of the Board of Directors for the remainder of the 2022–2027 term at the 2026 Annual General Meeting of Shareholders (AGM), as follows:

In accordance with Clause 3, Article 25 of the Company's Charter and Clause 5b, Article 115 of the Law on Enterprises, the Board of Directors hereby nominates the following individuals as candidates for the Board of Directors for the remainder of the 2022–2027 term at the 2026 Annual General Meeting of Shareholders:

1. Mr. Le Van Quang – Date of birth: December 20, 1978
2. Mr. Nguyen Quoc Thang – Date of birth: June 26, 1983

(The curriculum vitae/biographies of the aforementioned candidates are attached to this Resolution).

Article 2: The Board of Directors is responsible for submitting the list of candidates mentioned in Article 1 to the 2026 Annual General Meeting of Shareholders before the Meeting proceeds with the election process, in accordance with the prevailing laws.

Recipients:

- BOD & BOS
- Board of Management
- Archived website

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Tran Ngoc Tuan



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CURRICULUM VITAE

(Applicable to candidates for the Board of Directors)

Full name : **Le Van Quang**

Candidate for : **Member of the Board of Directors**

<i>Full name:</i>	Le Van Quang
<i>Gender:</i>	Nam
<i>Date of birth:</i>	20/12/1978
<i>Place of birth:</i>	Quang Ngai
<i>Citizen ID: 048078000795</i>	date of issue: 27/3/2025, place of issue: Ministry of Public Security
<i>Nationality:</i>	Vietnam
<i>Permanent address:</i>	Group 56, Ngu Hanh Son Ward, Da Nang
<i>Phone number:</i>	
<i>Professional qualifications:</i>	Bachelor of Business Administration
<i>Working History:</i> + From 1978 – 1997	Lived with family in An Hai Commune, Ly Son Special Zone, Quang Ngai Province; attended local school and Ly Son Secondary & High School
+ From 1997 – 2001	Student at University of Economics-The University of Danang
+ Jul 2001 – Aug 2004	Staff, Business Planning Department, Central Metal Joint Stock Company
+ Sep 2004 – Oct 2005	Head of Market Business Department, Central Steel Rolling Mill under Central Vietnam Metal Corporation
+ Nov 2005 – Dec 2006	Director, Quang Ngai Branch, Central Vietnam Metal Corporation
+ Jan 2007 – Mar 2012	Head of Business Planning Department, Central Vietnam Metal Corporation (No. 16 Thai Phien, Hai Chau District, Da Nang)
+ Apr 2012 – Jul 2020	Member of Executive Committee of Da Nang Industrial Zones Party Committee; Party Secretary; Member of the Board of Directors; Deputy General Director, Da Nang Steel Joint Stock Company
+ Jul 2020 – Apr 2022	Member of Executive Committee of Da Nang High-Tech Park and Industrial Zones Party Committee; Party Secretary; Member of the Board of Directors; Deputy General Director, Da Nang Steel Joint Stock Company
+ Apr 2022 – Mar 2024	Member of Executive Committee of Da Nang High-Tech Park and Industrial Zones Party Committee; Party Secretary; Capital

	Representative of Vietnam Steel Corporation at Da Nang Steel Joint Stock Company; Member of the Board of Directors; Deputy General Director, Da Nang Steel Joint Stock Company
+ Apr 2024 – Present	Capital Representative of Vietnam Steel Corporation at VNSTEEL – Ho Chi Minh City Metal Corporation; Member of the Board of Directors; General Director of the Company.
+ May 2025 – Present	Deputy Secretary of the Party Committee
	Party Secretary of VNSTEEL – Ho Chi Minh City Metal Corporation
<i>Current positions held at the company: none</i>	
<i>Current positions held at other entity:</i> Member of the Board of Directors, General Director of VNSTEEL – Ho Chi Minh City Metal Corporation	
<i>Related interests with the Company (if any): None</i>	
Total shares held (as of 05/3/2026):	1,400,000 shares, accounting for 7% of charter capital
+ <i>Represented capital:</i>	1,400,000 shares, accounting for 7% of charter capital (Represented capital of VNSTEEL – Ho Chi Minh City Metal Corporation)
+ <i>Individual ownership:</i>	None
<i>Holding commitments (if any)</i>	
<i>Related persons holding company shares:</i>	None

I hereby certify that the above statements are true and accurate. I shall take full responsibility before the law for any misrepresentation and undertake to perform my duties with integrity and honesty if elected as a member of the Board of Directors.

HCMC, April 2, 2026

Declarant Signature

Le Van Quang





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CURRICULUM VITAE
(For Board of Directors Candidates)

Candidate for Member of the Board of Directors: NGUYEN QUOC THANG

Full Name	Nguyen Quoc Thang
Gender	Male
Date of Birth	June 26, 1983
Place of Birth	Gia Lai
ID Card No.	064083002872
Date of Issue	July 29, 2022
Place of Issue	Police Department
Nationality	Vietnamese
Permanent Address	15/4 Nguyen Huy Tuong, Gia Dinh Ward, Ho Chi Minh City
Contact Number	0908700732
Professional Qualification	MBA (Master of Business Administration)
May 2007	: Joined SMC, Sales Executive at SMC Coil Center
2018:	: Director of SMC Mechanical
2020:	: Director of SMC Coil Center.
2022 – 2025	Concurrent Director of two factories: SMC Coil Center and SMC CKCX.
2026:	Deputy General Director of SMC Group.
Current positions at the Company	None.
Current positions at other organizations	Deputy General Director of SMC Trading Investment Joint Stock Company.
Related interests to the Company (if any):	None
Shareholding Status (as of March 5, 2026):	Total shares held: 1,400,000 shares (7% of charter capital).
Ownership by representative	1,400,000 shares (7% of charter capital) – Capital representative of SMC Trading Investment JSC.
Individual ownership	0 shares (0% of charter capital).
Holding commitments (if any):	None.
Related persons holding shares of the Company	None.

I pledge that the above declarations are completely true. If there are any inaccuracies, I shall take full responsibility before the law and commit to performing my duties honestly if elected as a member of the Board of Directors.

Ho Chi Minh City, April 2, 2026

Declarant
(Signed)

Nguyen Quoc Thang