

THONG NHAT FLAT STEEL JSC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 09 / CBTT-TNS

Ho Chi Minh City, April, 08, 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 Board Resolution No. 04/NQ.HĐQT2026 regarding the Board of Directors' authorization for the General Director to sign transaction contracts with related parties and the unaudited business results for the first quarter of 2026.

3. This information was published on the Company's website on 08/04/2026 at the link <http://tnsteel.vn/shareholder.php> (Shareholder News section)

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