

VNSTEEL - NHA BE STEEL
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 169/TNB-TCKT

Dong Nai, April 29, 2026

Re: Information disclosure

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIET NAM
AND THE HANOI STOCK EXCHANGE**

To:

- State Securities Commission
- Hanoi Stock Exchange

1. Organization Name: VNSTEEL – Nha Be Steel Joint Stock Company
 - Stock code: TNB
 - Head office: Lot No. 2, Road No. 3, Nhon Trach II Industrial Park – Nhon Phu, Nhon Trach Commune, Dong Nai Province, Viet Nam
 - Telephone: (0251) 3569672 - Fax: (0251) 3569673

Email: thepnhabe@nbsteel.vn

2. Content of disclosed information: **Board Resolution regarding the signing of a contract for the purchase of 4,000 tons of CT42/CT51 steel billets for steel production with VNSTEEL – Ha Noi Metal Corporation**

3. This information was disclosed on the Company's website on April 29, 2026, at the following link: www.nbsteel.vn

The Company hereby certifies that the disclosed information is true and accurate and takes full legal responsibility for the contents of this disclosure./.

Recipients:

- As above;
- Archived: Administration Department,
Finance and Accounting Department.

Attachments:

- Board Resolution No. 37/NQ-HĐQT date 04/29/2026

**Legal representative / Individual
authorized to disclose information**



Pham Xuan Phong

**VNSTEEL - NHA BE STEEL
JOINT STOCK COMPANY**

No. 37/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Dong Nai, April 29, 2026

RESOLUTION

Regarding the signing of a contract for the purchase of 4,000 tons of CT42/CT51 steel billets for steel production with VNSTEEL - Ha Noi Metal Corporation

BOARD OF DIRECTORS

VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY

- Pursuant to the Charter of Organization and Operation of VNSTEEL - Nha Be Steel JSC;
- Pursuant to the Regulations on Operation of the Board of Directors of VNSTEEL - Nha Be Steel JSC;
- Pursuant to Proposal No. 168/TTr-TNB dated April 25, 2026, of the General Director of VNSTEEL - Nha Be Steel JSC regarding the signing of a contract for the purchase of 4,000 tons of CT42/CT51 steel billets for steel production with Hanoi Metal Corporation;
- Pursuant to the results of the email consultation of the members of the Board of Directors who have no related interests;

Based on the unanimous approval of 1/1 member with no related interests, Ms. Nguyen Thuy Ly.

RESOLUTION

Article 1. Unanimously approve the signing of a contract for the purchase of 4,000 tons of CT42/CT51 steel billets for steel production with VNSTEEL - Hanoi Metal Corporation, specifically as follows:

1. Item name: CT42 steel billet
2. Specifications (mm): 130 x 130 x 6,000
3. Quantity: 4,000 tons (+/-5%)
4. Implementation period: May 2026

(The total value of the contract is less than 9% of the total asset value recorded in the company's most recent financial statement)

Article 2. Require the General Director and relevant functional departments to establish and comply with procedural documents in accordance with the Regulations on Procurement of Raw Materials, Fuel, Supplies and Related Services, and the Company's Financial Regulations.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, Board of Supervisors, General Director, and relevant departments are responsible for implementing this resolution./.

Recipients:

- As per Article 3;;
- Archived: Admin Office, Person in Charge of Corporate Governance

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



Duong Trung Toan