

No.: 52 /NQ-GTTN

Thai Nguyen, May. 06 2026.

RESOLUTION

Regarding the change of date for the 2026 Annual General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company

THE BOARD OF DIRECTORS OF THAI NGUYEN IRON AND STEEL JOINT STOCK COMPANY

- Based on the provisions of the Enterprise Law and its implementing regulations;
- Pursuant to the Charter on Organization and Operation of Thai Nguyen Iron and Steel Joint Stock Company approved by the General Meeting of Shareholders on April 15, 2021;
- Pursuant to the "Operating Regulations of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company" issued with Decision No. 08/QD-GTTN dated April 19, 2022, by the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company;
- Based on Proposal No. 239/TTr-GTTN dated May 5, 2026, from the General Director of the Company regarding the change of time for holding the 2026 Annual General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company;
- Pursuant to the voting results of the members of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company,

RESOLVED:

Article 1. The following changes (postponements) have been made to the date of the 2026 Annual General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company:

- Previously announced time: 7:30 AM, Monday, May 18, 2026.
- New (changed) time: 7:30 AM, Friday, May 22, 2026.
- Reason for changing the meeting time: To allow more time for preparing the necessary facilities for the meeting.

Article 2. Right to attend the 2026 Annual General Meeting: The list of shareholders entitled to attend the meeting, as finalized on April 17, 2026, remains unchanged.

Article 3. The resolution takes effect from the date of signing.

Members of the Board of Directors, Supervisory Board, and General Director of Thai Nguyen Iron and Steel Joint Stock Company are responsible for implementation.

Recipients:

- As per Article 3;
- State Securities Commission, Hanoi Stock Exchange, VSDC;
- Shareholders of the Company;
- Archived: VT, TK (10 copies).

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nghiêm Xuân Đa