

No.: **379/GTTN-TK**  
Sub: Extraordinary Information Disclosure

*Thai Nguyen, May...21...2026.*

## **EXTRAORDINARY INFORMATION DISCLOSURE**

To: - The State Securities Commission (SSC)  
- Hanoi Stock Exchange (HNX)

1. Name of Organization: Thai Nguyen Iron and Steel Joint Stock Corporation  
- Stock Code: TIS  
- Address: Gia Sàng Ward, Thai Nguyen Province  
- Telephone: 02083.832.236 | Fax: 02083.832.056  
- E-mail:

2. Content of Disclosure: On May 20, 2026, Thai Nguyen Iron and Steel Joint Stock Company received Official Letter No. 1581/CV-CSĐT-P4 dated May 14, 2026, from the Investigation Police Agency - Ministry of Public Security, notifying the initiation of criminal proceedings and the arrest and temporary detention of a suspect. The company hereby respectfully announces the following unusual information:

- Subject of prosecution: Mr. Tran Trong Manh.
- Position at the Company: Member of the Board of Directors; former Deputy General Director of Viet Trung Mineral and Metallurgy Company Limited.
- Reason for prosecution: Violation of regulations on the management and use of state assets causing losses and waste; The above-mentioned incident relates to irregularities at Viet Trung Mineral and Metallurgy Company Limited. This incident does not affect the company's production and business activities or the interests of shareholders.

3. This information was published on the Corporation's website on May , 2026, at the following link: [www.tisco.com.vn](http://www.tisco.com.vn).

We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

**Recipients:**

- As above;
- Members of the Board of Directors (BOD);
- Members of the Supervisory Board;
- General Director;
- Deputy General Directors;
- Units and Departments of the Corporation;
- Website: [www.tisco.com.vn](http://www.tisco.com.vn);
- Archive: Office Admin.

**AUTHORIZED REPRESENTATIVE  
FOR INFORMATION DISCLOSURE**



**HEAD OF CORPORATE SECRETARY DEPARTMENT**

**Nguyen Ba Tai**