

No.: 561.../CV-VKC

*Ho Chi Minh City, August 20, 2026*

*Re: Board of Directors' Resolution  
approving the short-term loan limit at  
BIDV - HCMC Branch*

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To: THE STATE SECURITIES COMMISSION OF VIET NAM  
HA NOI STOCK EXCHANGE**

1. Organization name: **VNSTEEL – Thu Duc Steel Joint Stock Company**

- Stock code: **TDS**
- Address: Km9, Vo Nguyen Giap, Thu Duc Ward, Ho Chi Minh City.
- Tel: 028.38969612 Fax: 028.37310154

2. Content of disclosure:

- VNSTEEL - Thu Duc Steel Joint Stock Company hereby discloses: Resolution No. 560/NQ-VKC dated August 20, 2026, regarding the approval of the short-term loan limit at the Joint Stock Commercial Bank For Investment And Development Of Vietnam (BIDV) - Ho Chi Minh City Branch of 200 billion VND (Two hundred billion VND).

3. This information was published on the company's website on 20/8/2026, at the following link: <http://www.thepthuduc.com.vn>

We hereby certify that the information provided is true and correct and we bear full responsibility to the law.

**ORGANIZATION REPRESENTATIVE  
PERSON AUTHORIZED TO DISCLOSE  
INFORMATION**



*Attached documents*

*Board of Directors'  
Resolution No. 560/NQ-VKC*

**Dang Cong An**

No.: 560NQ - VKC

Ho Chi Minh City, August 20, 2026

**RESOLUTION**  
**Approval of short-term loan limit**

**BOARD OF DIRECTORS**  
**VNSTEEL - THU DUC STEEL JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of The Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of Vnsteel - Thu Duc Steel Joint Stock Company approved by the Annual General Meeting of Shareholders on April 10, 2026;

Pursuant to the Regulations on Organization and Operation of the Board of Directors of Vnsteel - Thu Duc Steel Joint Stock Company approved by the Annual General Meeting of Shareholders on April 10, 2026;

Pursuant to Proposal No. 556/TTr-VKC dated August 18, 2026, regarding borrowing capital at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Ho Chi Minh City Branch.

Based on the consensus of the members of the Board of Directors.

**RESOLVED:**

**Article 1.** The Board of Directors of the Company approves the short-term loan limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Ho Chi Minh City Branch at 200 billion VND (Two hundred billion Vietnamese Dong).

**Article 2.** The Board of Directors assigns the General Director of the Company to organize the implementation, negotiation, and signing of the working capital loan agreement within the approved limit; ensuring that the signing and execution of the contract comply with regulations, while managing and using the loan capital effectively and for the correct purpose.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors and the General Director of the Company are responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



Duong Minh Chinh

**Recipients:**

- Chairman of the BOD;
- Members of the BOD;
- General Director and Deputy General Directors;
- BOS; Financial & Accounting Division;
- File: General Affairs Division, OD (Office).

