

No.: 102/TLNQ-GTTN

Thai Nguyen, September.25.2026.

CÔNG TY
CỔ PHẦN
GANG
THÉP
THÁI
NGUYỄN

Digitally signed by CÔNG TY
CỔ PHẦN GANG THÉP THÁI
NGUYỄN
DN: C=VN, S=THÁI NGUYỄN
, L=Phường Cam Giá, CN=
CÔNG TY CỔ PHẦN GANG
THÉP THÁI NGUYỄN,
OID.0.9.2342.19200300.100.1
.1=MST:4600100155
Reason: I am the author of
this document
Location:
Date: 2026.09.25
15:37:48
+07'00'
Foxit PDF Editor Version:
12.1.1

EXTRACT OF RESOLUTION
No.: 102 /NQ-GTTN
(For Information Disclosure Purpose)

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

- 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 May 22, 2026;
- 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;
- Pursuant to Resolution No. 100/NQ-GTTN dated August 20, 2026, of the Company’s Board of Directors regarding the signing of a contract to manufacture NSV-branded concrete reinforcing steel products for NatsteelVina Co., Ltd;
- Pursuant to the voting results of the members of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company,
- Pursuant to Resolution No. 102/NQ-GTTN dated 25 September 2026 of the Company’s Board of Directors regarding the adjustment of the product range of NSV-branded processed concrete reinforcing steel for NatsteelVina Co., Ltd.,

RESOLVED:

Article 1. Regarding the adjustment of the product mix for NSV-branded concrete reinforcing steel processed for NatsteelVina Co., Ltd. (NSV), the key details are as follows:

1. Processed product: NSV-branded D10 CB500 concrete reinforcing steel.
2. Processing volume: 3,000 tons ($\pm 10\%$).
 - Implementation period: September 2026, in accordance with the processing schedule for the remaining volume under the processing contract signed between the two parties.
3. All other terms remain unchanged from Processing Contract No. 01.8.2026/HĐGC/NSV-CTTN dated August 20, 2026.

Article 2. To assign the General Director of the Company to organize the implementation, ensuring the principles of openness, transparency, and efficiency; in compliance with current laws and the Company's internal rules and regulations.

Article 3. Members of the Board of Directors, the General Director, heads of relevant departments, and the Thai Nguyen Steel Rolling Plant are responsible for implementing this Resolution.

Recipients:

- Company Board of Directors;
- Company Supervisory Board;
- As per Article 3;
- Archived: VT, TK (10 copies)



ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nghiêm Xuân Đa