

CÔNG TY
CỔ PHẦN
GANG
THÉP
THÁI
NGUYÊN

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No. **771**/GTTN-TK
Extraordinary Information Disclosure

Thai Nguyen, September **25**, 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: Resolution of the Board of Directors regarding the adjustment of the product range of NSV-branded processed concrete reinforcing steel for NatsteelVina Co., Ltd.;

3. This information was published on the Corporation's website on September **25**, 2026, at the following link: 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;
- Archive: Office Admin.

AUTHORIZED REPRESENTATIVE FOR INFORMATION DISCLOSURE



HEAD OF CORPORATE SECRETARY DEPARTMENT

Nguyen Ba Tai

Attached document: Excerpt from Resolution No. **102**/NQ-GTTN dated September **25**, 2026, of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company