

**VNSTEEL - NHA BE STEEL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 12/TNB-TCKT

Dong Nai, January 07, 2025

Re: information disclosure

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIET NAM
AND THE HANOI STOCK EXCHANGE**

To:

- State Securities Commission
- Hanoi Stock Exchange

1. Organization Name: VNSTEEL – Nha Be Steel Joint Stock Company

- Stock code: TNB

- Head office: Lot No. 2, Road No. 3, Nhon Trach II Industrial Park – Nhon Phu,
Nhon Trach Commune, Dong Nai Province, Viet Nam

- Telephone: (0251) 3569672 - Fax: (0251) 3569673

Email: thepnhabe@nbsteel.vn

2. Content of disclosed information: **Resolution of the Board of Directors regarding the execution of a consignment contract for the purchase and sale of angle steel in 2026 with Central Metal Joint Stock Company.**

3. This information was disclosed on the Company's website on January 7, 2026, at the following link: www.nbsteel.vn

The Company hereby certifies that the disclosed information is true and accurate and takes full legal responsibility for the contents of this disclosure./.

Recipients:

- As above;
- Archived: Administration Department,
Finance and Accounting Department.

Attachments:

- Resolution of the Board of Directors
No.02/NQ-HĐQT dated January 7, 2026

**Legal representative / Individual
authorized to disclose information**



Nguyen Minh Tinh

**VNSTEEL - NHA BE STEEL
JOINT STOCK COMPANY**

No: 09/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, January 07, 2025

RESOLUTION

Regarding the execution of the 2026 consignment contract for the purchase and sale of angle steel with Central Metal Joint Stock Company

THE BOARD OF DIRECTORS NHA BE STEEL JOINT STOCK COMPANY – VNSTEEL

- Pursuant to the Charter on organization and operation of Nha Be Steel Joint Stock Company – VNSTEEL;
- Pursuant to the Working Regulations of the Board of Directors of Nha Be Steel Joint Stock Company – VNSTEEL;
- Pursuant to Proposal No. 04/TTr-TNB dated January 5, 2026, submitted by the General Director of Nha Be Steel Joint Stock Company – VNSTEEL regarding the execution of the 2026 consignment contract for the purchase and sale of angle steel with Central Metal Joint Stock Company;
- Pursuant to the results of collecting written opinions via email from members of the Board of Directors who have no related interests;

Based on the unanimous approval of 1/1 Board member without related interests, Ms Nguyen Thuy Ly,

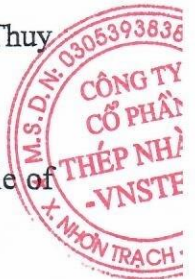
RESOLUTION

Article 1. To approve the execution of the 2026 consignment contract for the purchase and sale of angle steel, with the following key terms:

1. Contract content: Consignment purchase and sale of various types of angle steel.
2. Implementation period: From January 7, 2026 to December 31, 2026.
3. Total contract value: Less than 6.2% of the total assets as recorded in the Company's most recent financial statements.

Article 2. To request the General Director and relevant functional departments to prepare and strictly comply with all documentary procedures in accordance with the Regulations on steel product sales and the Financial Regulations of the Company.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution./.



Recipients:

- Asboved Article 3;
- Archived: Administration
Department, Person in charge of
corporate governance

ON BEHALF OF THE BOARD OF DIRECTORS

[Signature]

