

No.: 32 /GTTN-TK  
Sub: Extraordinary Information Disclosure

Thai Nguyen, January...14....2026.

**EXTRAORDINARY INFORMATION DISCLOSURE**

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

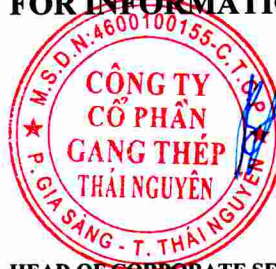
1. Name of Organization: Thai Nguyen Iron and Steel Joint Stock Corporation
  - Stock Code: TIS
  - Address: Gia Sàng Ward, Thai Nguyen Province
  - Telephone: 02083.832.236 | Fax: 02083.832.056
  - E-mail:
2. Content of Disclosure: Resolution of the Board of Directors regarding the signing of contracts with Thai Trung Steel Rolling Joint Stock Company ;
3. This information was published on the Corporation's website on January 14 , 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**