



**THONG NHAT FLAT STEEL  
JOINT STOCK COMPANY**

No.: 01/NQ.HĐQT2026

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, January 28, 2026*

**RESOLUTION  
BOARD OF DIRECTORS**

**THONG NHAT FLAT STEEL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;
- Pursuant to the 7th revised Charter of organization and operation of Thong Nhat Flat Steel Joint Stock Company dated November 12, 2026;
- Pursuant to the internal regulation on corporate governance dated April 08, 2021;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders dated 19/03/2025;
- Pursuant to Minutes of the BOD Meeting No. 01 /BBHĐQT2026, 31st meeting /Term 4. 2022-2027 dated 28/01/2026 via email;

**RESOLVES:**

**Article 1:** Unanimously approves the pre-audited 2025 business performance report with the following targets:

+ Production output	: 161,116 tons
+ Consumption volume	: 167,321 tons
+ Revenue	: 1,059,229 (million VND)
+ Profit before tax	: 18,640 (million VND)

**Article 2:** Unanimously approves the 2026 business production plan

+ Production and sales volume	: 100,000 tons
+ Profit after tax	: 1 billion VND

**Article 3:** Unanimously approves the plan for organizing the 2026 Annual General Meeting of Shareholders as follows:

The record date for closing the shareholder list to exercise the right to attend the 2026 Annual General Meeting of Shareholders is: **05/03/2026**

- Time: expected on **08/04/2026**
- Venue: expected at the Office of Thong Nhat Flat Steel Joint Stock Company.  
Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh City.

**Article 3:** This Resolution takes effect from the 28/01/2026. The General Director of Thong Nhat Flat Steel Joint Stock Company is assigned to implement this Resolution in accordance with the provisions of law.

**Recipients:**

- BOD & BOS
- Board of Management
- Archived website

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Tran Ngoc Tuan**