



TN FLAT STEEL

**THONG NHAT FLAT STEEL
JOINT STOCK COMPANY**

No.: 04/NQ.HĐQT2026

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Ho Chi Minh City, April, 08, 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 8th revised Charter of organization and operation of Thong Nhat Flat Steel Joint Stock Company dated April, 08, 2026;
- Pursuant to the internal regulation on corporate governance dated April 08, 2021;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated 08/04/2026;
- Pursuant to Minutes of the BOD Meeting No. 04 /BBHĐQT2026, 34st meeting /Term 4. 2022-2027 dated 08/04/2026;

RESOLVES:

Article 1: The Board of Directors has reached a consensus to approve the unaudited business results for the first quarter of 2026 (Q1 2026) with the following key indicators:

+ Production output	: 30,000 tons
+ Consumption volume	: 30,000 tons
+ Revenue	: VND 411.9 billion
+ Profit before tax	: VND 374 million

Article 2: The Board of Directors has reached a consensus to authorize the General Director to sign production cooperation contracts, purchase and sale of goods, and other transactions with a value of 35% or more, or transactions resulting in a cumulative transaction value within 12 months from the date of the first transaction reaching 35% or more of the total asset value recorded in the latest financial statements, with Related Parties.

The General Director shall only sign transaction contracts with Related Parties that have been approved by the 2026 Annual General Meeting of Shareholders

Article 3: The Board of Directors has reached a consensus to authorize the General Director to sign production cooperation contracts, purchase and sale of goods, and other transactions with a value of less than 35% of the total asset value as recorded in the latest audited financial statements between the Company and other entities, including transactions with related parties.

The General Director shall only sign transaction contracts with Related Parties that have been approved by the Board of Directors.

Article 4: This Resolution takes effect from the 08/04/2026. 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

