

No.: **68** /NQ-GTTN

Thai Nguyen, May 22, 2026

RESOLUTION

Regarding the approval of the election results for the Vice Chairman of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company for the term 2024-2029.

**BOARD OF DIRECTORS OF THAI NGUYEN IRON AND STEEL
JOINT STOCK COMPANY**

Pursuant to the Charter of organization and operation of Thai Nguyen Iron and Steel Joint Stock Corporation approved by the General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Corporation;

Pursuant to the Charter of Organization and Operation of Thai Nguyen Iron and Steel Joint Stock Company, which was approved by the General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company on April 15, 2021;

Pursuant to the Regulations on the Operation of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company issued together with Decision No. 08/QD-GTTN dated April 19, 2022 of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company;

Pursuant to the Regulations on Personnel Management of Thai Nguyen Iron and Steel Joint Stock Company issued together with Decision No. 36/QD-GTTN dated September 3, 2009 of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting of the Company, dated May 22, 2026,

RESOLVES:

Article 1. Through the election results, Mr. Tran Tien Tung, a member of the Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company, was elected as Vice Chairman of the Board of Directors for the term 2024-2029.

Article 2. This Resolution takes effect from the date of signing. The members of the Board of Directors and the General Director of Thai Nguyen Iron and Steel Joint Stock Company are responsible for implementing this Resolution./.

Recipients:

- Members of the BOD, BOS;
- General Director of the Corporation;
- Deputy General Directors of the Corporation;
- Branches and departments of the Corporation;
- As per Article 2;
- Filed at: VT, TK (T. 25 copies).

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



Nghiem Xuan Da