

No.: 46/NQ-HĐQT

Dong Nai City, June 05, 2026

RESOLUTION

Re: the approval of increasing the unsecured sales credit limit for Chip Mong Group Co., Ltd

BOARD OF DIRECTORS OF VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY

- Pursuant to the Charter of Organization and Operation of VNSTEEL - Nha Be Steel Joint Stock Company;
 - Pursuant to the Operation Regulations of the Board of Directors of VNSTEEL - Nha Be Steel Joint Stock Company;
 - Pursuant to Proposal No. 203/TTr-TNB dated June 02, 2026, of the General Director of VNSTEEL - Nha Be Steel Joint Stock Company regarding the increase of the unsecured sales credit limit for Chip Mong Group Co., Ltd;
- On the basis of full consensus,

RESOLUTION

Article 1. To approve the increase of the unsecured sales credit limit for Chip Mong Group Co., Ltd with a maximum unsecured outstanding balance of: USD 4,500,000 (Four million, five hundred thousand US Dollars).

Article 2. The General Director is required to complete all necessary documentation procedures in accordance with the Southern Steel Product Consumption Regulations /V/, Financial Regulations, etc., to obtain the Corporation's approval for export sales to Chip Mong Group Co., Ltd.

Article 3. The General Director, Chief Accountant, and Head of the Planning and Business Department of the Company are responsible for organizing the implementation of the above content in accordance with current regulations./.

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



Duong Trung Toan

Recipients:

- Member of the BOD, Member of the BOS;
- Chief Accountant, Head of Planning and Business Department of the Company;
- Archived: Office, Person in Charge of Corporate Governance

No.: 203/TTr-TNB

Dong Nai City, June 02, 2026

PROPOSAL

Board of Directors

Re: Increasing the unsecured credit sales limit for Chip Mong Group Co., Ltd

To: Board of Directors of Nha Be Steel Joint Stock Company – VNSTEEL

Based on Article 27 of the Charter of Organization and Operation of Nha Be Steel Joint Stock Company – VNSTEEL, sales, loan, and other transactions with a value of 35% or more of the total assets recorded in the Company's most recent financial statements approved by the Board of Directors require approval. Previously, according to the resolution of the 2026 Annual General Meeting of Shareholders dated March 27, 2026, Chip Mong Group Co., Ltd was granted a credit sales limit of USD 3,000,000. However, due to anticipated higher sales volumes for Chip Mong in the upcoming period, VNSTEEL - Nha Be Steel JSC has determined that the existing credit sales limit is insufficient. Moreover, Chip Mong is a reputable partner that has been trading with the Company since 2007, mainly on credit, with timely payments and minimal overdue cases.

To ensure smooth and stable exports to Chip Mong Group Co., Ltd, the General Director respectfully submits to the Board of Directors for approval the adjustment of the credit sales limit from USD 3,000,000 to USD 4,500,000 (Four million five hundred thousand US dollars).

The Board of Directors is kindly requested to review and approve the above matters.

Respectfully,

Recipients:

- Board of Directors' members;
- Archived: Admin Office, Person in Charge of Corporate Governance



GENERAL DIRECTOR

Nguyễn Minh Tinh