

**VNSTEEL - NHA BE STEEL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 50 /NQ-HĐQT

Dong Nai City, June 12 2026

RESOLUTION

On the selection of an independent auditor for the 6-month and full-year 2026 financial statements

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 Operating Regulations of the Company's Board of Directors;
 - Pursuant to Resolution No. 28/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated March 27, 2026;
 - Pursuant to Proposal No. 200/TTr-TNB dated June 01, 2026 of the General Director of VNSTEEL - Nha Be Steel Joint Stock Company regarding the selection of an independent auditing firm;
- On the basis of unanimous agreement,

RESOLVES:

Article 1. Approve the selection of AASC Auditing Firm Co., Ltd. to perform the audit for the entity in 2026.

Article 2. The General Director and the Chief Accountant 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:

- As per Article 2;
- Members of the Board of Directors, Supervisory Board;
- Chief Accountant of the Company;
- Filed: Office, Person in charge of Corporate Governance.

No. 200/TTr-TNB

Dong Nai City, June 01, 2026

PROPOSAL

Regarding the selection of an auditing firm

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

Pursuant to the Charter of Organization and Operation of the Company;

Pursuant to Resolution No. 28 dated March 27, 2026, of the 2026 Annual General Meeting of Shareholders of VNSTEEL - Nha Be Steel Joint Stock Company regarding the authorization for the Board of Directors to consider and select an auditing firm, the General Director submits to the Board of Directors the selection of an independent auditing firm for 2026 as follows:

From 2008 to 2018 and in 2020, 2021, 2022, 2023, 2024, and 2025, with the approval of the Annual General Meeting of Shareholders, the Company's financial statements were audited twice a year (semi-annually and annually) by AASC Auditing Firm Company Limited (abbreviated as AASC). Therefore, it is proposed that the Board of Directors consider selecting AASC Auditing Firm Company Limited to audit the entity for 2026.

Respectfully submitted to the Board of Directors for consideration, discussion, and approval.

GENERAL DIRECTOR

Recipients:

- Board of Directors' members;
- Archives: Person in charge of Company Administration



Nguyễn Minh Tinh