

VNSTEEL - NHA BE STEEL
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 71 /NQ-HĐQT

Dong Nai City, October 28, 2026

RESOLUTION

On the adjustment of the Investment Registration Certificate

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

Pursuant to:

- The Charter on Organization and Operation of VNSTEEL - Nha Be Steel Joint Stock Company;
- The Internal Corporate Governance Regulations of VNSTEEL - Nha Be Steel Joint Stock Company; The Operating Regulations of the Company's Board of Directors;
- Pursuant to Investment Registration Certificate No. 5547787016, issued for the first time by the Dong Nai Industrial Zones Authority on January 29, 2010, amended for the third time on October 24, 2024, and rectified for the first time on December 16, 2024;
- Proposal No. 370/TTr-TNB dated October 27, 2026, submitted by the General Director of the Company;
- The Minutes of Written Opinion Ballots Collection of the Board of Directors Members No. 70 /BB-HĐQT regarding the adjustment of the Investment Registration Certificate,

RESOLVES:

Article 1. To adjust Investment Registration Certificate No. 5547787016, issued for the first time by the Dong Nai Industrial Zones Authority on January 29, 2010, amended for the third time on October 24, 2024, and rectified for the first time on December 16, 2024, for **the Construction Rolled Steel Manufacturing Project** under Nhon Trach Branch - Nha Be Steel Joint Stock Company at Nhon Trach II - Nhon Phu Industrial Park, Nhon Trach District, Dong Nai Province, with specific details as follows:

a. Content of Adjustment 1:

- Registered content in the Investment Registration Certificate:

Investor and concurrently the Economic Organization executing the investment project:



VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY; Enterprise Registration Certificate No. 0305393838; registered for the 10th amendment on September 06, 2025, by the Business Registration Office - Department of Finance of Dong Nai Province.

Head office address: 4th Floor, Representative Office Building in Ho Chi Minh City of Vietnam Steel Corporation - JSC - 56 Thu Khoa Huan, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam.

Representative: Mr. NGUYEN MINH TINH, Title: General Director, Date of birth: December 30, 1972, Nationality: Vietnamese, Citizen Identity Card No.: 051072000267 issued by the Police Department for Administrative Management of Social Order on December 21, 2021, Permanent address: 62D/2 Nguyen Hong, Ward 11, Binh Thanh District, Ho Chi Minh City, Vietnam.

- Now amended as:

Investor and concurrently the Economic Organization executing the investment project:

VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY; Enterprise Registration Certificate No. 0305393838; registered for the **11th amendment on September 24, 2026**, by the Business Registration Office - Department of Finance of Dong Nai City.

Head office address: **Lot No. 2, Road No. 3, Nhon Trach II - Nhon Phu Industrial Park, Nhon Trach Ward, Dong Nai City, Vietnam.**

Representative: Mr. NGUYEN MINH TINH, Title: General Director, Date of birth: December 30, 1972, Nationality: Vietnamese, Citizen Identity Card No.: 051072000267 issued by the Police Department for Administrative Management of Social Order on December 21, 2021, Permanent address: **62D/2 Nguyen Hong, Binh Loi Trung Ward, Ho Chi Minh City, Vietnam.**

- Reason for adjustment: To update enterprise registration details and the issuing authority in accordance with the Enterprise Registration Certificate registered for the 11th amendment on September 24, 2026.

b. Content of Adjustment 2:

- Registered content in the Investment Registration Certificate:

1. Project name: **CONSTRUCTION ROLLED STEEL MANUFACTURING PROJECT under NHON TRACH BRANCH – NHA BE STEEL JOINT STOCK COMPANY.**

- Now amended as:

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1. Project name: CONSTRUCTION [ROLLED] STEEL MANUFACTURING PROJECT – VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY.

- Reason for adjustment:

The investment project CONSTRUCTION ROLLED STEEL MANUFACTURING PROJECT under NHON TRACH BRANCH – NHA BE STEEL JOINT STOCK COMPANY was initially granted an Investment Registration Certificate on January 29, 2010.

At the time of licensing, the Company's head office was located at 4th Floor, Representative Office Building in Ho Chi Minh City of Vietnam Steel Corporation - JSC - 56 Thu Khoa Huan, Ben Thanh Ward, District 1, Ho Chi Minh City, for the convenience of marketing and business operations. The investment project operated under a Branch Operation Registration Certificate at Lot No. 2, Road No. 3, Nhon Trach II - Nhon Phu Industrial Park, Nhon Trach Ward, Dong Nai City.

Currently, due to the need for production expansion and business operational adjustments, our Company has resolved to consolidate management and production divisions into a single location to facilitate enterprise administration and development.

c. Content of Adjustment 3:

"2. Objectives and scale of the project:

No.	Operational Objectives	Scale	VSIC Industry Code	CPC Code
01	Manufacturing of construction rolled steel (with a steel billet smelting phase in the production process, excluding any electroplating phase)	150,000 tons of products/year	2410	

- *Now amended as:*

"2. Objectives and scale of the project:

No.	Operational Objectives	Scale	VSIC Industry Code	CPC Code
01	<i>Manufacturing of construction rolled steel (with a steel billet smelting phase in the production process, excluding any electroplating phase)</i>	<i>220,000 tons of products/year</i>	2410	

- Reason for adjustment: To increase production targets, revenue, and profit in line with the Company's new development strategy;

- Registered content in the Investment Registration Certificate:

- Now amended as:

- Reason for adjustment: To update information consistent with the Branch Operation Registration Certificate registered for the 11th amendment on September 24, 2026.

- Registered content in the Investment Registration Certificate:

- Now amended as:

Of which, contributed capital for project implementation: 302,400 Million VND (three hundred two billion four hundred million dong), accounting for 45.68% of the total investment capital contributed by NHA BE STEEL JOINT STOCK COMPANY – VNSTEEL; capital contribution schedule: 294,290 Million VND (two hundred ninety-four billion two hundred ninety million dong) has been fully contributed; the remaining 8,110 Million VND (eight billion one hundred ten million dong) will be fully contributed by December 2026.

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Article 3. This Resolution takes effect from the date of signing. The Members of the Board of Directors, the Board of General Directors, and the Heads of relevant units are responsible for implementing this decision./.

ON BEHALF OF THE THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 3;
- Archived at: Clerical Office, Board of Directors, Supervisory Board.



Dương Trung Toàn

**CÔNG TY CỔ
PHẦN THÉP
NHÀ BÈ -
VNSTEEL**

Digitally signed by CÔNG TY CỔ
PHẦN THÉP NHÀ BÈ - VNSTEEL
DN: C=VN, L=ĐÔNG NAI, CN=
CÔNG TY CỔ PHẦN THÉP NHÀ BÈ
- VNSTEEL,
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THEPNHABE@NBSTEEL.VN
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No.370 /TTr-TNB

Dong Nai City, October 27, 2026

PROPOSAL

Re: Amendment of the Investment Registration Certificate

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

- Pursuant to the Charter on Organization and Operation of VNSTEEL - Nha Be Steel Joint Stock Company;
- Pursuant to the Operating Regulations of the Board of Directors of the Company;
- Pursuant to the business and production performance of the Company during the first 9 months of 2026;

The General Director of the Company respectfully submits to the Board of Directors regarding the amendment of Investment Registration Certificate No. 5547787016, initially issued by the Dong Nai Industrial Zones Authority on January 29, 2010, amended for the third time on October 24, 2024, and rectified for the first time on December 16, 2024, as follows:

a. Amendment Item 1:

- Provision specified in the Investment Registration Certificate:

The investor concurrently acting as the Economic Organization executing the investment project: VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY; Enterprise Registration Certificate No. 0305393838; 10th amendment registration dated September 06, 2025, issued by Dong Nai Province Department of Finance – Business Registration Office.

Head office address: 4th Floor, Vietnam Steel Corporation - JSC Representative Office Building in Ho Chi Minh City - 56 Thu Khoa Huan, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam.

Representative: Mr. NGUYEN MINH TINH, Title: General Director, Date of birth: December 30, 1972, Nationality: Vietnamese, Citizen Identity Card No.: 051072000267 issued by the Police Department for Administrative Management of Social Order on December 21, 2021, Permanent address: 62D/2 Nguyen Hong, Ward 11, Binh Thanh District, Ho Chi Minh City, Vietnam.

- Now registered to be amended to:

The investor concurrently acting as the Economic Organization executing the investment project: VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY; Enterprise Registration Certificate No. 0305393838; **11th amendment registration dated September 24, 2026**, issued by Dong Nai City Department of Finance – Business Registration Office.

Head office address: **Lot No. 2, Road No. 3, Nhon Trach II - Nhon Phu Industrial Park, Nhon Trach Ward, Dong Nai City, Vietnam.**

Representative: Mr. NGUYEN MINH TINH, Title: General Director, Date of birth: December 30, 1972, Nationality: Vietnamese, Citizen Identity Card No.: 051072000267 issued by the Police Department for Administrative Management of Social Order on December 21, 2021, Permanent address: **62D/2 Nguyen Hong, Binh Loi Trung Ward, Ho Chi Minh City, Vietnam.**



- Reason for amendment: To update enterprise registration details and the issuing authority in accordance with the Enterprise Registration Certificate under the 11th amendment registration dated September 24, 2026.

b. Amendment Item 2:

- Provision specified in the Investment Registration Certificate:

1. Name of the investment project: CONSTRUCTION ROLLED STEEL MANUFACTURING PROJECT under NHON TRACH BRANCH – NHA BE STEEL JOINT STOCK COMPANY.

- Now registered to be amended to:

1. Name of the investment project: **CONSTRUCTION ROLLED STEEL MANUFACTURING PROJECT – VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY.**

- Reason for amendment:

The investment project CONSTRUCTION ROLLED STEEL MANUFACTURING PROJECT under NHON TRACH BRANCH – NHA BE STEEL JOINT STOCK COMPANY was initially granted the Investment Registration Certificate on January 29, 2010.

At the time of licensing, the Company's head office was located at 4th Floor, Vietnam Steel Corporation - JSC Representative Office Building in Ho Chi Minh City - 56 Thu Khoa Huan, Ben Thanh Ward, District 1, Ho Chi Minh City, for marketing and business convenience. The investment project operated under a Branch Operation Registration Certificate at Lot No. 2, Road No. 3, Nhon Trach II - Nhon Phu Industrial Park, Nhon Trach Ward, Dong Nai City.

Currently, due to production expansion demands and a change in business plan, our Company has decided to centralize administration and manufacturing at a single location to facilitate enterprise management and development.

c. Amendment Item 3:

"2. Project objectives and scale:

No.	Operational Objective	Scale	VSIC Industry Code	CPC Code
01	Manufacturing construction rolled steel (the production process includes steel billet smelting, excluding electroplating)	150,000 tons of products/year	2410	

- Now registered to be amended to:

"2. Project objectives and scale:

No.	Operational Objectives	Scale	VSIC Industry Code	CPC Code
01	Manufacture of construction rolled steel (the production process includes the steel billet smelting stage, excluding the electroplating stage)	220,000 tons of products/year	2410	

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- Reason for amendment: To increase production targets, revenue, and profit in accordance with the Company's new development strategy;

d. Amendment Item 4:

- Provision specified in the Investment Registration Certificate:

3. Project execution location: Lot No. 2, Road No. 3, Nhon Trach II - Nhon Phu Industrial Park, Nhon Trach Commune, Dong Nai Province, Vietnam.

- Now registered to be amended to:

3. Project execution location: Lot No. 2, Road No. 3, Nhon Trach II - Nhon Phu Industrial Park, Nhon Trach Ward, Dong Nai City, Vietnam.

- Reason for amendment: To update information consistent with the Branch Operation Registration Certificate under the 11th amendment registration dated September 24, 2026.

e. Amendment Item 5:

- Provision specified in the Investment Registration Certificate:

Total investment capital of the project: 662,000,000,000 VND (six hundred and sixty-two billion VND).

In which, contributed capital to execute the project: 302,400,000,000 VND (three hundred and two billion, four hundred million VND), accounting for 45.68% of total investment capital contributed by NHA BE STEEL JOINT STOCK COMPANY – VNSTEEL; capital contribution schedule: 144,900,000,000 VND (one hundred and forty-four billion, nine hundred million VND) has been fully contributed, and the remaining 157,500,000,000 VND (one hundred and fifty-seven billion, five hundred million VND) will be fully contributed by December 2026.

- Now registered to be amended to:

Total investment capital of the project: 662,000,000,000 VND (six hundred and sixty-two billion VND)

In which, contributed capital to execute the project: 302,400,000,000 VND (three hundred and two billion, four hundred million VND), accounting for 45.68% of total investment capital contributed by NHA BE STEEL JOINT STOCK COMPANY – VNSTEEL; capital contribution schedule: 294,290,000,000 VND (two hundred and ninety-four billion, two hundred and ninety million VND) has been fully contributed, and the remaining 8,110,000,000 VND (eight billion, one hundred and ten million VND) will be fully contributed by December 2026.

Respectfully submitted to the Board of Directors of the Company for consideration, approval, and passage to enable the Company to execute subsequent steps./.

Recipients:

- As above;
- Archived: Clerical Dept.



GENERAL DIRECTOR

Nguyễn Minh Tính