

No.: 472/TTr-VNS

Hanoi, April 26, 2025

PROPOSAL

**Regarding the dismissal of members of the Board of Directors
Vietnam Steel Corporation, term 2021-2026**

To: Annual General Meeting of Shareholders 2025

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of Vietnam Steel Corporation;

Pursuant to the Internal Regulations on the Management of Vietnam Steel Corporation;

Pursuant to the Regulations on organization and operation of the Board of Directors (BOD) of Vietnam Steel Corporation;

Pursuant to Official Dispatch No. 643/DTKDV-DT4 dated 25/4/2025 of Shareholders of State Capital Investment Corporation on the policy of perfecting the personnel of the BOD of Vietnam Steel Corporation - JSC, term 2021-2026 .

The BOD of Vietnam Steel Corporation reports to the 2025 Annual General Meeting of Shareholders on the dismissal of 01 member of the BOD of Vietnam Steel Corporation for the 2021-2026 term, as follows:

- Name: Hung Huu Tran
- Date of birth: 10/4/1978
- Position: Member of the BOD of the Corporation.

Respectfully submit to the 2025 Annual General Meeting of Shareholders for consideration and approval./.

Recipient:

- BOD;
- Corporation Shareholders;
- BOS;
- Save: Administration, BOD, HR Department.

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



Le Song Lai